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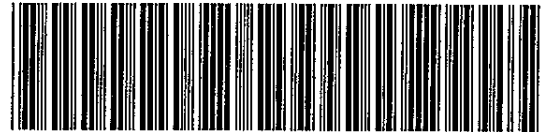
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**ARTICLES OF INCORPORATION**

**OF**

**FRESH ZONE II, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is FRESH ZONE II, INC., and its principal place of business is 1635 N. Federal Highway, Ft. Lauderdale, FL 33305.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

FILED  
FRESH ZONE II, INC.  
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## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Oscar DeArmas - President, Treasurer  
14906 S.W. 37<sup>th</sup> Street  
Davie, FL 33331

Timothy Dobravolskis - Vice President, Secretary  
14906 S.W. 37<sup>th</sup> Street  
Davie, FL 33331

Martin Diaz - Vice President  
14906 S.W. 37<sup>th</sup> Street  
Davie, FL 33331


## **ARTICLE SEVEN**

### **INCORPORATORS**

The names and addresses of the incorporators are:

Oscar DeArmas - President  
14906 S.W. 37<sup>th</sup> Street  
Davie, FL 33331

Executed by the undersigned at Miami, Dade County, Florida, this 11 day of July, 2005.

  
OSCAR DE ARMAS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared OSCAR DE ARMAS to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 11 day of July, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

MAYRA TOBAR  
MY COMMISSION # DD 392020  
EXPIRES: March 8, 2009  
Bonded Thru Budget Notary Services

My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for FRESH ZONE, INC., and having my offices at 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, FL 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
\_\_\_\_\_  
Registered Agent: RAUL GASTESI, JR.