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SECRETARY OF STATE NECESTATION OF DEC 22 PM 1:21 C5 DEC 22 MILL!

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LAZARUS CORPORATE FILING SERVICE

FILED SECRETARY OF STATE TALLAHABSEF, FLORIDA

05 DEC 22 PM 1:21

Examiner's Initials

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time _ 3 . 06 Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

05 DEC 22 PM 1:21

JOSE & MARTE PRODUCE, INC.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

JOSE & MARTE PRODUCE, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Tendollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Jose Rafael Pena 646 NW 159 Avenue Pembroke Pines, Florida 33028

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME ADDRESS OFFICER

Jose Rafael Pena 646 NW 159 Avenue President
Pembroke Pines, Florida 33028

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Jose Rafael Pena 646 NW 159 Avenue Pembroke Pines, Florida 33028

ARTICLE VIII - CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

1801 NW 22nd Street Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 19 day of December 2005, at Miami, Florida.

Jose Rafael Pena

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Jose Rafael Pena, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this December 19, 2005.

Notary Public

JUAN E. RAMIREZ Notary Public - State of Florida My Comm. Expires Jul 30, 2006 Commission # DD121198

My commission expires on

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

05 DEC 22 PM 1:21

JOSE & MARTE PRODUCE, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

1801 NW 22nd Street Miami, Florida 33142

Has named, Jose Rafael Pena, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent