

FROM : GALLOWAY OFFICE

FAX NO. : 305 265 1592

Jan. 31 2006 01:36PM P1

Division of Corporations

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**Florida Department of State
Division of Corporations
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From:
Account Name : GALLOWAY OFFICE
Account Number : I20030000131
Phone : (786) 390-7072
Fax Number : (305) 265-1592

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Princess Produce Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Princess Produce Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2216 W 80 St Suite # 8. Hialeah, FI 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for any lawful purpose permitted under the Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John K. Russo 1220 NW 13 St Boca Raton, Florida 33486 President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

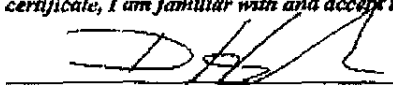
Galloway Office LLC 935 SW 87 Ave. Miami, FI 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John K. Russo 1220 NW 13 St Apto. # 110 C, Boca Raton, Florida 33486

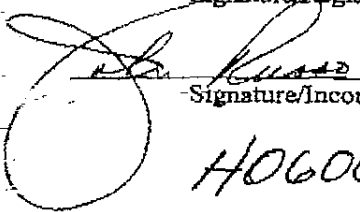
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-2-06

Date



Signature/Incorporator

2-2-06

Date

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