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CB 7-26-06  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2006

A & M TAX AND PUBLIX SERVICES  
6861 LAKE WORTH RD STE 324  
LAKE WORTH, FL 33467

SUBJECT: E & B FOOD PRODUCE INC  
Ref. Number: W06000024083

We have received your document for E & B FOOD PRODUCE INC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
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Letter Number: 106A00036686

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
E & B FOOD PRODUCE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is: E & B Food Produce Inc

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issued and to have outstanding at any one time is (1,000) shares, each with a per value of (\$.01). All such shares shall be of single class and designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matter submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In

Addition, the corporation shall pay for or reimburse any expenses incurred by such person who are parties to such proceeding, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (ss607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors of the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be set by the bylaws of the corporation.

#### ARTICLE X

The initial registered agent and address of the corporation is: Edgar Bica and the name of the initial Registered Agent at that address is: 2785 Kentucky St, West Palm Beach, Fl 33406. I will accept the duties and responsibilities as Registered Agent.

Registered Agent Signature: Edgar Bica  8/3/06

#### ARTICLE XI

The name and address of the in corporate is

Edgar Bica  
2785 Kentucky St  
West Palm Beach, Fl 33406

Incorporator Signature: Edgar Bica

#### ARTICLE XII

Edgar Bica  
President/Vice President  
Treasure

2785 Kentucky St  
West Palm Beach, Fl 33406

Alma Ides Motta  
Secretary

2785 Kentucky St  
West Palm Beach, Fl 33406

ARTICLE XIII

The effective date of this corporation shall be June 22, 2006

Date: 5/2/2006

Edgar Bica  
Edgar Bica  
President

State of Florida  
Palm Beach County

The undersigned incorporator has executed these Articles of Incorporation this  
2<sup>nd</sup> day of May, year 2006

Maria C. Munoz  
Maria C. Munoz  
Notary Public

