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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-9000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

THE BREADFRUIT TREE CORP.

Certificate of Status	0
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Justin T. Read
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

Corporate Filing Menu

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE BREADFRUIT TREE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trading address is:

810 EAST SKAGWAY AVENUE
TAMPA, FL 33604**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARE AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TREVOR F. RICHARDS
810 EAST SKAGWAY AVENUE
TAMPA, FL 33604**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TREVOR F. RICHARDS
810 EAST SKAGWAY AVENUE
TAMPA, FL 33604**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Justin T. Reed, c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, 2nd Floor New York, NY 10013

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

Justin T. Reed
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

Date

Date
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