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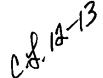


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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up tin	ne Certified Copy	
Mail out Will wait	Photocopy	
	Maria Harris San Barrer San	
NEW FILINGS	AMENDMENTS:	
X Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
	Limited Partnership Reinstatement	

Trademark

Other

CR2E031(9/92)

FILED

ARTICLES OF INCORPORATION 2006 DEC 12 AM 11: 26

A & M PRODUCE DISTRIBUTORS, INCECRETAR

(name of corporation)

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.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

A & M PRODUCE DISTRIBUTORS, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of 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 five hundred shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

A & M Produce Distributors, Inc.

ADDRESS:

514 N.E 20th Avenue

Homestead, Florida 33033

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Azucena Aragon

ADDRESS:

514 N.E 20th Avenue

Homestead, Florida 33033

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Azucena Aragon

ADDRESS:

514 N.E 20th Avenue

Homestead, Florida 33033

NAME:

Gerardo Aragon

ADDRESS:

7591 W. 33rd Avenue

Hialeah, Fl 33018

ARTICLE VII – INCORPORATOR

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Azucena Aragon

ADDRESS:

514 N.E 20th Avenue

Homestead, Florida 33033

ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of December 2006.

Azucena Aragon

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(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

A & M PRODUCE DISTRIBUTORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

514 N.E 20th Avenue Homestead, Florida 33033

has named Azucena Aragon located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act

In this capacity, and agree to comply with the provisions of Florida Law.
In keeping open said office.

Registered Agent Azucena Aragon

FILED
2006 DEC 12 AM III: 26
SECRETARSEE. FLORIDA
TALLAMASSEE. FLORIDA