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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

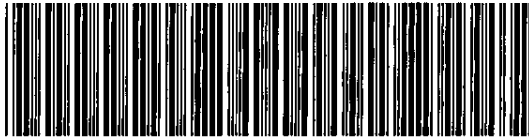
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
07 FEB -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 06 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COLORFUL PRODUCE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SIMON PEDRO MORALES
Name (Printed or typed)

13081 NW. 23 ST.
Address

Pembroke Pines , Florida 33028
City, State & Zip

(954)437-7130 or (954) 445-4983
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

COLORFUL PRODUCE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13081 NW. 23 ST.
Pembroke PINES , Florida 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business activities related to buy and sell Produce from and to Florida State.
To do such other things as are incidental to the purposes of the Corporation, necessary or desirable in order to accomplish them.
To engage in and transact any lawful business for which corporations may be incorporate under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock.
Such shares shall be of a single class and shall have a par value of \$10.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SIMON PEDRO MORALES DIRECTOR 13081 NW. 23 ST. Pembroke Pines, Florida 33028

ARTICLE VI REGISTERED AGENT

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

SIMON PEDRO MORALES 13081 NW. 23 ST. Pembroke Pines, Florida 33028

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

SIMON PEDRO MORALES 13081 NW. 23 ST. Pembroke Pines, Florida 33028

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

Simon Morales; SIMON PEDRO MORALES
Signature/Registered Agent

2-2-07
Date

Simon Morales; SIMON PEDRO MORALES
Signature/Incorporator

2-2-07
Date