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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: COL	ORFUL PRODUCE CO	DRP.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	SIMON PEDRO MORA	ALES e (Printed or typed)	
	13081 NW. 23 ST.	Address	
	Pembroke Pines , Flo	rida 33028 , State & Zip	
	(954)437-7130 or (9	754) 445-4983 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.

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:

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

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

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

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 PEDRO MORALES

Agent

SIMON PEDRO MORALES

Date

2-2-07

Date

Date