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(City/State/Zip/Phone #)

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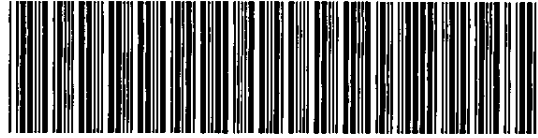
(Business Entity Name)

(Document Number)

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07 APR -2 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR -4 2007

**TRANSMITTAL LETTER**

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

**SUBJECT:** FIVE BROTHERS FRESH PRODUCE, INC.  
(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:** FREDERIC PASTERIN, REGISTERED AGENT  
Name (Printed or typed)

112 SOUTH WEST 9TH STREET  
Address

DELRAY BEACH, FL. 33444  
City, State & Zip

(561)860-3585  
Daytime Telephone number

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

## **Articles of Incorporation**

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We, the undersigned, as proper persons acting as incorporators of a corporation, under the laws of the State of Florida, adopt the following articles of incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **FIRST**

The name of the corporation is: FIVE BROTHERS FRESH PRODUCE, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Produce Wholesale / Retail

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is :  
112 South West 9<sup>th</sup> Street Delray Beach, Florida 33444  
and the name of it's initial Registered Agent at such address is:  
Frederic Pasterin

#### **TENTH**

Address of the principal place of business is:  
112 South West 9<sup>th</sup> Street Delray Beach, Florida 33444

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Frederic Pasterin Pres./ Treas.	112 South West 9 <sup>th</sup> Street Delray Beach, Fl. 33444
* Rose-Laure Pasterin Vicep./Secret.	112 South West 9 <sup>th</sup> Street Delray Beach, Fl. 33444

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Frederic Pasterin Pres./ Treas.	112 South West 9 <sup>th</sup> Street Delray Beach, Fl. 33444
* Rose-Laure Pasterin Vicep./Secret.	112 South West 9 <sup>th</sup> Street Delray Beach, Fl. 33444

Date: March 22, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Frederic Pasterin

Frederic Pasterin, Incorporator

Rose Laure Pasterin

Rose-Laure Pasterin, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Frederic Pasterin

Frederic Pasterin, Registered Agent