

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****LUVIANO'S PRODUCE, INC.**

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NO. 534 P. 2  
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DIVISION OF CORPORATIONS

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
LUVIANO'S PRODUCE, INC

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Luviano's Produce, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:  
One thousand (1,000) common voting shares with a par value of one dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 810 Kissimmee St., Immokalee, FL 34142 and the name of its initial registered agent is Samuel Luviano-Alvarez. The principal office of the corporation is located at 810 Kissimmee Street, Immokalee, Florida 34142. The mailing address of the corporation is 810 Kissimmee Street., Immokalee, Florida 34142

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Samuel Luviano-Alvarez  
810 Kissimmee Street  
Immokalee, Florida 34142

EIGHTH: The name and address of each incorporator is :

Samuel Luviano-Alvarez  
810 Kissimmee Street  
Immokalee, Florida 34142

Samuel Luviano-Alvarez  
Samuel Luviano-Alvarez

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## ACCEPTANCE BY THE REGISTERED AGENT:

Samuel Luviano-Alvarez is familiar with and accepts the obligations provided for in s. 307.325.

By: Samuel Luviano-Alvarez

Samuel Luviano-Alvarez

Dated 4/16, 2007STATE OF FloridaCOUNTY OF Lee

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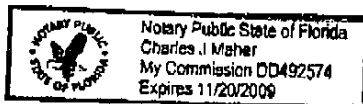
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DIVISION OF CORPORATE FILINGS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 16<sup>th</sup> DAY OF April, 2007 BYSamuel Luviano-Alvarez WHO IS PERSONALLY KNOWN

TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



A handwritten signature in cursive script, appearing to read 'C. Maher', written over a horizontal line.

NOTARY PUBLIC