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2007 MAY 21 P 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 22 2007

TRANSMITTAL LETTER

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

SUBJECT: Loyalty 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: Jacob Ortiz
Name (Printed or typed)

4080 North 37th Avenue
Address

Hollywood, FL 33021
City, State & Zip

(305) 321-6298
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)

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ARTICLE I NAME

The name of the corporation shall be:

Loyalty Produce, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4080 North 37th Avenue, Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jacob Ortiz, 4080 North 37th Avenue, Hollywood, FL 33021, President

Mike Wilson, 1770 SW 25th Avenue, Fort Lauderdale, FL 33312, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jacob Ortiz, 4080 North 37th Avenue, Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacob Ortiz, 4080 North 37th Avenue, Hollywood, FL 33021

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



Signature/Registered Agent

5/15/07

Date



Signature/Incorporator

5/15/07

Date