

**Electronic Articles of Incorporation
For**

P08000065271
FILED
July 09, 2008
Sec. Of State
clewis

PRODUCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
PRODUCE GROUP, INC.

Article II

The principal place of business address:
6614 THACKSTON DRIVE
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:
6614 THACKSTON DRIVE
RIVERVIEW, FL. US 33578

Article III

The purpose for which this corporation is organized is:
DISTRIBUTION OF FRESH PRODUCE

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
WILLIAM SAPP
6614 THACKSTON DRIVE
RIVERVIEW, FL. 33578

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM SAPP

Article VI

The name and address of the incorporator is:

WILLIAM SAPP
6614 THACKSTON DRIVE

RIVERVIEW FL, 33578

Incorporator Signature: WILLIAM SAPP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
WILLIAM SAPP
6614 THACKSTON DRIVE
RIVERVIEW, FL. 33578 US

Title: D
WILLIAM SAPP
6614 THACKSTON DRIVE
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

07/08/2008