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MyCorporation •

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An Intuit Company

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21215 Burbank Blvd. Stc. 400 Woodland Hills, CA 91367 Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, November 05, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Conuco Produce Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation of

Conuco Produce Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Conuco Produce Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

11211 S. Military Trl., Suite 4121 Boynton Beach, Florida 33436



The purpose(s) for which the corporation is organized is Sales Produce, fruit, eggs, juice, flowers and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Edwin Tejada Vice President: Judith Garcia Treasurer: Judith Garcia Secretary: Edwin Tejada

<u>Directors</u>

Edwin Tejada - 11211 S. Military Trl., Suite 4121, Boynton Beach, Florida 33436

ARTICLE VI - Registered Agent

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

Edwin Tejada 11211 S. Military Trl., Suite 4121 Boynton Beach, Florida 33436

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, California 91367



Registered Agent Consent:	
Having been named as registered agent and to accept se at the place designated in this certificate. I am familia agent and agree to act in this capacity. Edwin Tejada, Registered Agent	
Organizer Signature:	Date: 11/5/2008

Meghan Record, Incorporator