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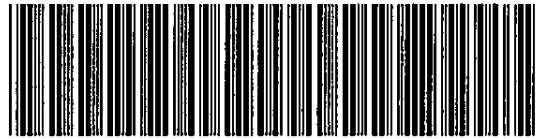
(Business Entity Name)

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2009 JAN 12 PM 1:51
SECRETARY OF
TALLAHASSEE, FLORIDA

J. Shivers JAN 13 2009

COVER LETTER

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

SUBJECT: Redlands 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: Claudio Riedi, Esq.
Name (Printed or typed)

7700 N. Kendall Drive, Suite 303
Address

Miami, Florida 33156
City, State & Zip

(305) 279-1166
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF**

REDLANDS FRESH PRODUCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

Redlands Fresh Produce, Inc.

The principal place of business and mailing address of this corporation initially shall be 7700 N. Kendall Drive, Suite 303, Miami, FL 33156.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 7700 N. Kendall Dr., Ste 303, Miami, FL 33156.

The name of the initial registered agent of the corporation at that address is Claudio Riedi, Esq.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have 1 director(s), initially. The name and street address of the initial member of the Board of Directors is:

William Schaefer, having an address c/o Lehtinen Riedi Brooks Moncarz, P.A., 7700 N. Kendall Drive, Suite 303, Miami, FL 33156.

ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Claudio Riedi, Esq.,
Lehtinen Riedi Brooks Moncarz, P.A.
7700 N. Kendall Dr., Suite 303
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

A handwritten signature in cursive script, appearing to read "Riedi", is written above a horizontal line.

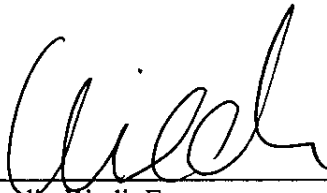
Claudio Riedi, Esq.
Incorporator

Redlands Fresh Produce, Inc.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, Claudio Riedi, Esq., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this January 9, 2009



Claudio Riedi, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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