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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FRANCO'S PRODUCE INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
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**ARTICLE I - NAME**

The name of the corporation shall be:

*FRANCO'S PRODUCE INC.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

*2110 N.W. 13<sup>th</sup> Ave  
Miami FL 33142*

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*CARLOS FRANCO.  
2110 N.W. 13<sup>th</sup> Ave.  
Miami FL 33142*

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**ARTICLE V - INCORPORATOR**

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

CARLOS FRANCO.  
2110 N.W. 13<sup>th</sup> AVE.  
MIAMI FL. 33142

The undersigned incorporator has executed these Articles of Incorporation this  
6 day of NOVEMBER 2009.

  
Signature

**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):

CARLOS FRANCO PRESIDENT  
JOANN WAHL. SECRETARY.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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