#### Florida Department of State

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Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION Blue Diamond Fresh, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Blue Diamond Fresh, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Blue Diamond Fresh, Inc.
7980 SW 124th Street
Miami FL 33156

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Peter M. Hockman, Esq. 80 SW 8th Street Suite 3100 Miami FL 33130

## 2010 SEP 28 AM 10: 32 SECRETARY OF SELICE TWO LONGSSEE, FLORICA

# TALES

#### Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is: Sandra Moreno

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Peter M. Hockman, Attorney at Law 80 SW 8th Street Suite 3100 Miami FL 33130 305-536-8857

#### H10000213358

#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Peter M. Hockman, Attorney at Law 80 SW 8th Street Suite 3100 Miami FL 33130

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 2010.

The undersigned incorporator executed these Articles of Incorporation on September 28, 2010.

<u>NUX PUTIVATUUL</u> PETER M. HOCKMAN, ATTORNEY AT LAW

by Valerie Hawk-Donohue as atty-in-fact

Peter M. Hockman, Attorney at Law 80 SW 8th Street Suite 3100 Miami FL 33130 305-536-8857

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Blue Diamond Fresh, Inc.

#### **REGISTERED AGENT/OFFICE:**

Peter M. Hockman, Esq. 80 SW 8th Street Suite 3100 Miami FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PETER M. HOCKMAN, ESO.

by Valerie Hawk-Donohue as atty-in-fact

Date: 9/28/2010.

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Peter M. Hockman, Attorney at Law 80 SW 8th Street Suite 3100 Miami FL 33130 305-536-8857