

**Electronic Articles of Incorporation
For**

P11000002923
FILED
January 10, 2011
Sec. Of State
mdickey

FARM FRESH DIRECT CORP.

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:

FARM FRESH DIRECT CORP.

Article II

The principal place of business address:

3721 S.W. 160 AVE
201
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

3721 S.W. 160 AVE
201
MIRAMAR, FL. US 33027

Article III

The purpose for which this corporation is organized is:

IMPORT FRUITS AND VEGETABLES AND RESALE THEM IN THE US AND
☐ CANADA.

Article IV

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

100

Article V

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

RAFAEL A GALINDO SR.
3721 S.W. 160 AVE
201
MIRAMAR, FL. 33027

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

Registered Agent Signature: RAFAEL A. GALINDO

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Article VI

The name and address of the incorporator is:

RAFAEL A. GALINDO
3721 S.W. 160 AVE
201
MIRAMAR FL 33027

Electronic Signature of Incorporator: RAFAEL A. GALINDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RAFAEL A GALINDO SR.
3721 S.W. 160 AVE
MIRAMAR, FL. 33027 US

Title: TRE
JOSE QUEZADA SR
8065 N.W. 10 STREET
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

01/04/2011