# **Electronic Articles of Incorporation For**

P11000019927 FILED February 24, 2011 Sec. Of State

ALEXA PRODUCE II, INC.

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: ALEXA PRODUCE II, INC.

# **Article II**

The principal place of business address:

3890 N FEDERAL HWY LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

1151 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE, FL. US 33316

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

ALEXA HABE 1151 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE, FL. 33316

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

Registered Agent Signature: ALEXA HABE

# **Article VI**

The name and address of the incorporator is:

LAURA MONTANARO 1140 NE 2ND ST

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: LAURA MONTANARO

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 CHRISTOPHER HABE 1151 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE, FL. 33316 US

Title: VP ALEXA HABE 1151 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be:

02/24/2011

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