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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2011 APR 15 PM 1:15

of 4/18/11

COVER LETTER

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

SUBJECT: DIVERSITY PRODUCE SALES, 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: Harry A. Payton

Name (Printed or typed)

2 South Biscayne Blvd, Ste. 1600

Address

Miami, FL 33131

City, State & Zip

305.372.3500 ext. 15

Daytime Telephone number

payton@payton-law.com

E-mail address: (to be used for future annual report notification)

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

2011 APR 15 PM 1:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
DIVERSITY PRODUCE SALES, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 APR 15 PM 1:15

ARTICLE I. NAME

The name of the corporation shall be Diversity Produce Sales, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address is: 11823 Osprey Pointe Circle, Wellington, FL 33449.

ARTICLE III. PURPOSE

The purpose of which the corporation is organized is to engage in any lawful activity or business for which corporations are organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock is 10,000 shares; \$.10 par value.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Al Helal, PD
11823 Osprey Pointe Circle
Wellington, FL 33449

Joseph C. Gunter, VPD
3072 Quantum Lakes Drive
Boynton Beach, FL 33426

Bruce Stayer, STD
134 Deanna Drive
Lake Placid, FL 33852

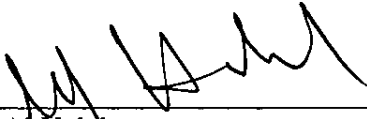
ARTICLE VI. REGISTERED AGENT

Al Helal
11823 Osprey Pointe Circle
Wellington, FL 33449

ARTICLE VII. INCORPORATOR

Harry A. Payton, Esq.
2 South Biscayne Blvd., Ste. 1600
Miami, FL 33131

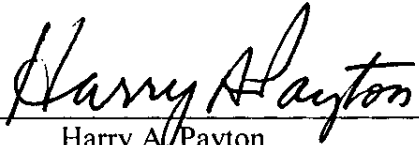
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A. Helak

Date: April 4th, 2011

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Fla. Stat.



Harry A. Payton

April 8, 2011

FILED
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DIVISION OF CORPORATIONS
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