

**Electronic Articles of Incorporation
For**

P11000085407
FILED
September 28, 2011
Sec. Of State
tburch

LEES FARM FRESH PRODUCE 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:

LEES FARM FRESH PRODUCE INC

Article II

The principal place of business address:

13764 PARK BOULEVARD
SEMINOLE, FL. 33776

The mailing address of the corporation is:

13764 PARK BOULEVARD
SEMINOLE, FL. 33776

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:

RONALD L MCMILLAN
7360 ULMERTON ROAD
UNIT 30 C
LARGO, FL. 337714545

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

Registered Agent Signature: RONALD L MCMILLAN

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Article VI

The name and address of the incorporator is:

RONALD L MCMILLAN
7360 ULMERTON ROAD
UNIT 30 C
LARGO, FL 33771-4545

Electronic Signature of Incorporator: RONALD L MCMILLAN

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
LEE E BIERMAN
566 BOCA CIEGA POINT BLVD NORTH
ST PETERSBURG, FL. 33708

Article VIII

The effective date for this corporation shall be:

09/28/2011