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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION TROPICAL FOODS EXPORTS, INC.

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J. Shivers MAR 02 2012

ARTICLES OF INCORPORATION

OF

TROPICAL FOODS EXPORTS, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the Smae of Florida:

ARTICLE 1 CORPORATE NAME

The name of this Corporation is: TROPICAL FOODS EXPORTS, INC.

ARTICLE IL MAILING ADDRESS OF CORPORATION	2012 SEC TALL	
The principal address of this Corporation is:	2 MAR	
109(10 NW 25TH STREET, SUITE 2()2 M1AM1, FL 33172	± ARY ASSE	Tracero I
The mailing address of this Corporation is:	CF ST	
10900 NW 25TH STREET, SUITE 202 MIAMI, FL 33172	FATE ORIDA	43,000

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the laws of the United States of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 10,000 shares of ONE DOLLAR \$1,00 par value voting common stock.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10900 NW 25th Street, Suita 202 Miami, FL 33172 and the name of the initial registered agent of this Corporation at that address is Steve Ross.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have Two (2) initial directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial directors of this Corporation are:

Name

STEVE ROSS TROPICAL FOODS EXPORTS, INC. 10900 NW 25TH STREET, SUITE 202 MIAMI, FL 33172

DAREN PRIMOLI TROPICAL FOODS EXPORTS, INC 10900 NW 25TH STREET, SUITE 202 MIAMI, FL 33172

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

STEVE ROSS 10900 NW 25th STREET, SUITE 202 MIAMI, PL 33172 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this March 1st, 2012.

Incorporator

CERTIFICATE OF REGISTERED AGENT

OF TROPICAL FOODS EXPORTS, LNC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Acr.

That TROPICAL POODS EXPORTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miami, County of Miami-Date, State of Florida, has named Steve Ross as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this March 1st, 2012

Steve Ross