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B AND B FINE TROPICAL FRUIT INC

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ARTICLES OF INCORPORATION

MGY OF STATE SORPORATIONS The undersigned incorporator, for the purpose of forming a corporation under the Florida Business 12 MAY 17 PM 12: 44 Corporation Act, hereby adopts the following Articles of Incorporation.

<u>NA</u>ME The name of the corporation shall be:

B AND B FINE TROPICAL FRUIT INC

ARTICLE II <u>PRINCIPAL OFFICE</u> The principal place of business and mailing address of this corporation shall be: 19201 SW 248 ST HOMESTEAD, FL 33031

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES @ \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

PATRICIA L LESSARD 19201 SW 248 ST HOMESTEAD, FL 33031

<u>INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

PATRICIA L LESSARD 19201 SW 248 ST HOMESTEAD, FL 33031

ARTICLE VI **DIRECTOR**

The name and address of the director to these Articles of Incorporation are:

WILLIAM O LESSARD -PRES

BRIAN E BEHR - VP

19201 SW 248 ST

3787 SOUTH LAKE DR

HOMESTEAD, FL 33031

MLAMI, FL 33155

PATRICIA L LESSARD - TREAS/ SECRE

19201 SW 248 ST

HOMESTEAD, FL 33031

Signature/Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Incorporator