

**Electronic Articles of Incorporation  
For**

P12000068805  
FILED  
August 09, 2012  
Sec. Of State  
psmith

GOLDEN SPECIALTY PRODUCE, CORP.

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:

GOLDEN SPECIALTY PRODUCE, CORP.

**Article II**

The principal place of business address:

9581 FONTAINEBLEAU BLVD  
501  
MIAMI, FL. 33172

The mailing address of the corporation is:

9581 FONTAINEBLEAU BLVD  
501  
MIAMI, FL. 33172

**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:

100

**Article V**

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

SAUL TRANA  
9581 FONTAINEBLEAU BLVD  
501  
MIAMI, FL. 33172

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

Registered Agent Signature: SAUL TRANA

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## **Article VI**

The name and address of the incorporator is:

SAUL TRANA  
9581 FONTAINEBLEAU BLVD  
501  
MIAMI, FL. 33172

Electronic Signature of Incorporator: SAUL TRANA

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  
SAUL TRANA  
9581 FONTAINEBLEAU BLVD 501  
MIAMI, FL. 33135 US