

12/7/12

Division of Corporations

Florida Department of State
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Email Address: kcope151@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION**Powell Produce, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Powell Produce, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

75 W. Palm Drive
Florida City, FL 33034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew Powell
19525 SW 272 Street
Homestead, FL 33031

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Matthew Powell - President/Director
19525 SW 272 Street, Homestead, FL 33031

Kimberly Powell - Vice President/Director
19525 SW 272 Street, Homestead, FL 33031

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matthew Powell
19525 SW 272 Street, Homestead, FL 33031

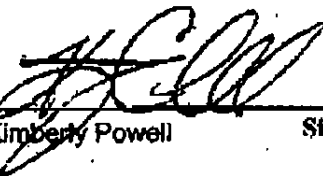
Kimberly Powell
19525 SW 272 Street, Homestead, FL 33031

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December 20 12



Matthew Powell Signature



Kimberly Powell Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Powell Produce, Inc.

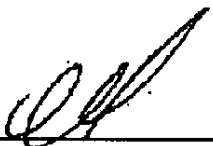
2. The name and address of the registered agent and office is:

Matthew Powell
Name

19525 SW 272 Street
(P.O. Box or Mail Drop Box NOT Acceptable)

Homestead, FL 33031
(City / State / Zip)

Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Matthew Powell
SIGNATURE

12/06/2012
(Date)

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