

P13 000025820

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Virgin Fruit, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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T. Burch MAR 20 2013

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Virgin Fruit, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13225 SW 58th Terrace, Unit 6, Miami, Florida 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

10,010,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Wilson A. Quintero Jr., President, 13225 SW 58th Terrace, Unit 6, Miami, Florida 33183
- Wilson A. Quintero Jr., Treasurer, 13225 SW 58th Terrace, Unit 6, Miami, Florida 33183
- Wilson A. Quintero Jr., Secretary, 13225 SW 58th Terrace, Unit 6, Miami, Florida 33183
- Wilson A. Quintero Jr., Director, 13225 SW 58th Terrace, Unit 6, Miami, Florida 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

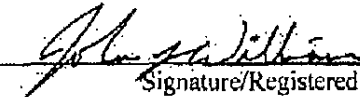
Agents and Corporations, Inc. 300 Fifth Avenue South, Suite 101-330, Naples, Florida 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glandale, CA 91203

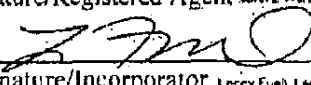
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent John L. Williams, Agents and Corporations, Inc.

3/14/13

Date



Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

3/15/13

Date

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**Attachment to
Certificate of Incorporation of
Virgin Fruit, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 10,010,000 of which 10,000 shares of par value \$1.00 per share shall be designated as Common Stock and 10,000,000 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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