

CAPITAL CONNECTION, INC.

1171 Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service To: Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

JAN 24 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN
 Will Pick Up 1:30 PM 1/25/95

RE: Transcript of Deposition

Transcript of Deposition

C.C. FEE. DISBURSED

Capital Express™
 Art. No. ()
 Copy Record Branch
 Parting ()
 Foreign Copy
 () Copy

Art. of Amend. File
 Dissolution/Withdrawal
 C U S
 Fictitious Name File

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s, Copies

Courier Service
 Shipping/Handling
 Phone ()

Top Priority
 Express Mail Prop
 FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
Mo-Bo II Enterprises Incorporated

FILED
JAN 25 PM 1:47
SECRETARY OF STATE
FLORIDA

Michael Cantor, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be Mo-Bo II Enterprises Incorporated.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III-CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock of one (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be located at 2008 S.E. 4th Avenue, Fort Lauderdale, FL 33316, and the name of the initial Registered Agent of this corporation at said address shall be Michael Cantor.

ARTICLE V-INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director: Michael Cantor.

person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation which he may be in anywise interested.

ARTICLE VII-OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: Michael Cantor, President and Secretary; and Paul Boris, 2008 S.E. 4th Avenue, Fort Lauderdale, FL 33316 as Treasurer.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Michael Cantor 2008 S.E. 4th Avenue, Fort Lauderdale, FL 33316.

ARTICLE IX-AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles or Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted to this reservation.

ARTICLE X-COMMENCEMENT

This corporation shall commence its existence upon the date of filing of these Articles with the Secretary of State.

ARTICLE XI-PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 2008 S.E. 4th Avenue, Fort Lauderdale, FL 33316.

IN WITNESS WHEREOF, the undersigned incorporator, Michael Cantor, subscribed to these Articles of Incorporation this 24th day of January, 1995.

ARTICLE VI-SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and the place of the annual shareholder's meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President and Secretary of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer of officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every

Michael Cantor

President and Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly appointed to take acknowledgements, personally appeared Michael Cantor, to me known, and known to me to be the person described in and who acknowledged before me that he executed the same for the purposes therein expressed.

SWORN TO and subscribed before me this day of

Notary Public: _____

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
Domicile FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

JAN 25 PM 1:47

SECRETARY OF STATE
JAN 25 1994

In pursuance of Chapter 48.091, Florida Statutes,
following is submitted in compliance with said act:

No-No 11 Enterprises Incorporated desiring to organize
under the laws of the State of Florida, with its Registered
Office as indicated in the Articles of Incorporation at 2008
S.E. 4th Avenue, Fort Lauderdale, FL 33316 has named Michael
Cantor as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation at the place designated in this Certificate,
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

Michael Cantor

President and Secretary

MO-BO ENTERPRISES, INC.

Distributors of Quality Fruits and Vegetables

PHONE: (305) 977-0404

FAX: (305) 970-1733

P.O. BOX 99 • COMPANY ACIL, FL 33061

P95000006577

April 21, 1995

Attn: Sharon Taylor
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document # P95000006577

000001494320

-05/19/95--01025--001

*****35.00 *****35.00

Dear Ms. Taylor:

This is to thank The Department for the prompt acknowledgement of receipt of my letter dated April 18, 1995.

As per your advice, please be advised that I am resigning as treasurer from Mo-Bo Enterprises II. Personally, I had no knowledge of this company or the other parties listed in the aforementioned corporate papers. It is my impression the papers were obtained to commit fraud by the other parties involved. I had no knowledge of this intention.

John J. King has never worked in my organization and I do not personally know him.

Enclosed is the required fee of \$35.00 for the removal of officer.

Sincerely,

Paul S. Boris
Paul S. Boris

FILED
95 MAY 16 AM 9:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*WJ
CJW Ros*



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, PAUL S. BORIS
after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, PAUL S. BORIS, hereby resign as TREASURER of
(Title)
MO-BO ENTERPRISES, INC. II, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Paul S. Boris
Signature of resigning officer/director

Sworn to and subscribed before me this 13 day of May, 1995.

John Boris Waddy
NOTARY PUBLIC

My Commission Expires: _____

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 22, 1995
BONDED THRU GENERAL INS. UND.

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)