

P95000006637

STEVEN M. ROSEN

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

6001 BUILDING  
6001 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33107  
TELEPHONE: (305) 760-3100  
FAX: (305) 760-7100

January 17, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

1000001387481  
-01/24/95--01019--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: EXECUTIVE PRODUCE, INC.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation, together with my firm check in the amount of \$122.50, therein reflecting your filing fee.

Upon your receipt of these documents, kindly file same and return a copy evidencing said filing to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

STEVEN M. ROSEN

SMR/sjc  
Encl.  
corp\peters.art

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 23 PM 4: 16

KAN 1-25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 23 PM 4:16

ARTICLES OF INCORPORATION  
OF  
EXECUTIVE PRODUCE, INC.

ARTICLE I  
CORPORATE NAME

The name of the corporation is:  
**EXECUTIVE PRODUCE, INC.**

The principal address of the corporation shall be:

5601 Biscayne Boulevard  
Miami, Florida 33137

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an

aggregate number of 100 shares of one class of common stock having \$5.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

##### PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

#### ARTICLE V

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: STEVEN M. ROSEN, ESQ.

INITIAL REGISTERED OFFICE: 5601 Biscayne Boulevard  
Miami, Florida 33137

##### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
STEVEN M. ROSEN,  
REGISTERED AGENT

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the corporation is one (1).

ARTICLE VII  
INITIAL DIRECTOR

The name and address of the Initial Board of Director(s) is:

STEVEN M. ROSEN  
5601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33181

ARTICLE VIII  
INCORPORATOR

The name(s) and address(s) of the Incorporator executing these Articles of Incorporation is:



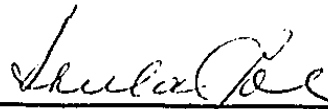
STEVEN M. ROSEN  
12555 BISCAYNE BOULEVARD  
SUITE #870  
MIAMI, FLORIDA 33181

**ARTICLE IX**

**STATE OF FLORIDA  
COUNTY OF DADE**

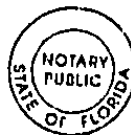
BEFORE ME, personally appeared STEVEN M. ROSEN, to me well known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 17th day of January, 1995.



**NOTARY PUBLIC, State of Florida**  
**SHEILA J. COHEN**  
My Commission Expires:

CORV



SHEILA J. COHEN  
My Comm Exp. 4-7-96  
Bonded By Service Ins. Co.  
No. CC184912