

KENNETH MATTIS

95000011132

1381 NE 158 STREET  
MIAMI, FL. 33162  
PHONE: (305) 961-0944

December 22nd., 1994

Attn: New Filing Division  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

95 FEB -7 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8000000400058  
-02/08/95--01043--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION  
L.C.M. PRODUCE IMPORT/EXPORT, INC.

Dear Sir/Madam,

Enclosed please find two (2) copies of the Articles of Incorporation, for the above mentioned company, which have been signed and notarized.

I have also enclosed a Money Order in the amount of \$122.50 to cover the filing fee. A certified copy is requested.

Thank you for your cooperation in this matter. If you have need of further information, please contact me at the above phone number.

Sincerely,  
*Kenneth Mattis*  
Kenneth Mattis,  
President

2/19/95  
JP

enc.

ARTICLES OF INCORPORATION  
OF

L C M PRODUCE IMPORT / EXPORT INC

The name of this corporation is

L C M PRODUCE IMPORT / EXPORT INC

ARTICLE TWO-PRINCIPAL OFFICE MAILING ADDRESS

1381 NE 158 STREET  
MIAMI FL 33162

ARTICLE THREE NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- A. to operate an Import/export business of goods, commodities, appliances, equipment, motor vehicles & parts, airplanes, boats, assorted merchandise, clothing, collectibles, antiques and all types of manufactured and agricultural products.
- B.

ARTICLE FOUR-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is five hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than five hundred (500.00) dollars.

ARTICLE FIVE-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SIX-REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and street address of the initial registered office of this corporation in the state of Florida shall be as follows:

Registered Agent  
Registered Office Address

Kenneth Mattis  
1381 NE 158 Street  
Miami FL 33162

FILED  
55 FEB -7 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN-BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE EIGHT-INITIAL DIRECTOR

The name of the initial director of this corporation and his address is:

Kenneth Mattis  
1381 NE 158 Street  
Miami FL 33162

The person named as initial director shall hold office for first year of existence of this corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE NINE-INCORPORATORS

The names and addresses of the persons signing these Articles of incorporation as the Incorporators are as follows:

Kenneth Mattis  
1381 NE 158 Street  
Miami FL 33162

Winston Libert  
3008 SW 67th Terrace  
Miramar FL 33023

ARTICLE TEN-AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stockholders entitled to vote. Unless all of the directors and all of the stockholders sign a written statement manifesting their intention that ascertain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this 28<sup>th</sup> day of December, 1994

*Kenneth Mattis*  
KENNETH MATTIS

*Winston Libert*  
WINSTON LIBERT

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in the capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Kenneth Mattis

KENNETH MATTIS

STATE OF FLORIDA )

COUNTY OF BROWARD ) as:

BEFORE ME, a Notary Public, personally appeared KENNETH MATTIS and WINSTON LIBERT to me, known as the persons described as incorporators, and executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to these ARTICLES OF INCORPORATION on this 28<sup>th</sup> day of December 1994

Dean E. Mitchell

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

Dean E. Mitchell  
STATE OF FLORIDA  
My Comm Exp. 3/24/95  
211127

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in the capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Kenneth Mattis

KENNETH MATTIS

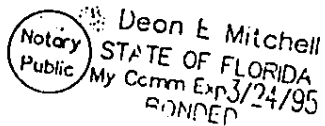
STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

BEFORE ME, a Notary Public, personally appeared KENNETH MATTIS and WINSTON LIBERT to me, known as the persons described as incorporators, and executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to these ARTICLES OF INCORPORATION on this 28<sup>th</sup> day of DECEMBER 1994

Deon E. Mitchell

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED  
95 FEB -7 PM 1:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE