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Charter Member Only

5-9-95 Donna
#203
Bernard Rappaport
Requestor's Name
10700 North Kendall
Address
Miami, FL 33176
City State ZIP Phone
274-2922

VALIDATION ONLY

400001483734
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****245.00 ****122.50

CORPORATION(S) NAME

FIVE STAR PRODUCE, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED
95 MAY 11 AM 9:54
DIVISION OF CORPORATION

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
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Examiner
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5/11/95
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ARTICLES OF INCORPORATION
OF
5 STAR PRODUCE, INC.

RECORDED
INDEXED
MAY 11 1960
CLERK OF THE COURT
JACKSONVILLE, FLA.

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

I
NAME

The name of the corporation is: 5 Star Produce, Inc.

II
NATURE OF BUSINESS

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

1. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

FURTHER, and not by way of limitation of the preceding paragraph:

2. To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery companies, building and loan

association, fraternal benefit society, state fair or exposition.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell or convey, lease or otherwise dispose of, real and personal property, including franchise, patents, copyrights, trademarks, an license, in the State of Florida, and in all other States and Countries.

4. To contract debts and borrow money, issue and sell, or pledge bonds, debentures, and notes, and other evident of indebtedness, and execute such mortgage, transfers of corporate property, or other instruments, to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same, or other character of business.

6. To guarantee endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

III CAPITAL STOCK

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

is Five Hundred (500) shares of common stock having a nominal par value of One Dollar (\$1.00).

IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

V
TERM OF EXISTENCE

This corporation shall exist perpetually.

VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 29380 S.W. 187 Ave. Homestead, Fl 33030. The Board of Directors, may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

VII
DIRECTORS

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

VIII
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME
Patrick Ledford

ADDRESS
29380 S.W. 187 Ave
Homestead, Fl 33030

IX SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation, and the number of shares each agrees to take and the value of the consideration are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Patrick Ledford 29380 S.W. 187 Ave. Homestead, Fl 33030	500	\$500.00

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

SUBSCRIBER:

Patrick Ledford
Patrick Ledford

STATE OF FLORIDA)
COUNTY OF DADE)

I CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Patrick Ledford to me known to be the person described as subscriber or who produced _____ as identification and who executed the foregoing Articles of Incorporation, and acknowledged

before me that he subscribed the name and did (did not) take
an oath.

WITNESS my hand and seal in the County of Dade, State of
Florida, on this ____ day of January, 1995.

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 SERVICE

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

FIRST, that 5 Star Produce, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the County of Dade, State of Florida, has named Patrick Ledford, 29380 S.W. 187 Ave. Homestead, Fl 33030 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, with the provisions of said Act to keeping open said office in accordance with applicable Florida Statutes.

Patrick Ledford

Patrick Ledford
Resident Agent