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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

FILED

95 MAY 12 AM 10 29

Re: Kenny + Maries - Mom + Papa Produce

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned corporation. I am enclosing my check in the amount of \$122.50 representing payment of the following:

| | |
|--|---------|
| Filing fee | \$35.50 |
| Certified Copy of Articles of Incorporation: | 52.00 |
| Designation of Resident Agent: | 35.00 |

Also enclosed herein is a Certificate Designating Place of Business and Agent. Please return a certified copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your cooperation in this matter.

Kenny + Maries
Mom + Papa Produce
2840 NE 14th Street 201A
Pompano Beach FL 33062

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NANCY HENDRICKS MAY 15 1995

**ARTICLES OF INCORPORATION
OF**

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95 MAY 12 AM 10 20
SEC. 111
TALLAHASSEE, FLA.

ARTICLE I - NAME

The name of this corporation is Kenny & Marie's
Mom & Pop's Produce, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2840 N.E. 14th Street 201-A Pompano Beach, FL. 33062 and the name of the initial registered agent of this corporation at that address is Kenneth Stone

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

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

2840 N.E. 14th Street 201-A , Pompano Beach, FL. 33062

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

2840 N.E. 14th Street 201-A, Pompano Beach, FL. 33062

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Kenneth Stone & Marie Gordon
2840 N.E. 14th Street 201-a
Pompano Beach, FL. 33062

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this - day of ^{9. May} -, 1995.

Kenneth Stone

SIGN
Marie Gordon

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

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

Kenny & Marie's Mom & Pop's Produce Inc.
FIRST: That ~~A~~ desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Pompano Beach, Broward, Florida, has named Kenneth Stone located at - County of -, State of Florida, 2840 N.E. 14th Street, 201-A, Pompano Beach, FL 33062, Broward, 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 accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Kenneth Stone
SIGN
Marie Gordon

93 MAY 12 3 30 PM '93
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me ^{9, May} this - day
of -, 1995 by -, who is personally known to me or who has produced
_____ as identification and who did not take an oath.

My Commission Expires:


Notary Public



OFFICIAL SEAL
RANDI LEE LANIER
My Commission Expires
March 4, 1996
Comm. No. CC 184349