

FILED

ARTICLES OF INCORPORATION

96 FEB 12 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE
2-8-96

ARTICLE I - NAME

The name of the corporation and principal place of business shall be:

**Joey's Produce, Inc.
3701 North 29th Avenue
Hollywood, FL 33201**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1000 Shares @ \$1.00 per share.**

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually. The effective date shall be February 8, 1996.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Joseph Gilbert - President, Treasurer
136-24 NE 20th Avenue
North Miami Beach, FL 33181**

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

**Joseph Gilbert
136-24 NE 20th Avenue
North Miami Beach, FL 33181**

In witness whereof, the undersigned incorporator has executed these Article of
Incorporation this 7TH day of FEBRUARY, 1996

Joseph Gilbert
Signature of Incorporator

**State of Florida
County of Palm Beach**

THE FOREGOING instrument was acknowledged and sworn to before me this 7TH
day of FEBRUARY, 1996, by:

Joseph Gilbert of Joey's Produce, Inc.

Notary Public

Angela Belli

My Commission Expires: _____



ANGELA BELLI
My Comm Exp. 2/10/00
Bonded By Service Ins
No. CC519216

Personally Known Other I.D.

**Certificate Designating
Registered Agent / Registered Office**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

Joey's Produce, Inc.

2. The name and address of the registered agent and office is:

**Joseph Gilbert
136-24 NE 20th Avenue
North Miami Beach, FL 33181**

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Signature

Angela Belli
(Corporate Officer)

Title

VICE PRESIDENT

Date

2-7-96

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, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature

Joseph Gilbert
(Registered Agent)

Date

2-7-96