LAZARUS CORP. Rec. 890 S.W. 87 MIAMI, FLORI City/State/ LOCAL REPRES	Address Address <t< th=""></t<>
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NEW FILINGS Profit NonProfit Limited Liability Domestication Other Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	Amendment Arnendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ Foreign Limited Partnership Reinstatement Trademark Other

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ARTICLES OF INCORPORATION

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SECRETAR.

OF

PINO PRODUCE CORP.

ARTICLE I - NAME

The name of this corporation is PINO PRODUCE CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue<u>one hundred (100)</u> shares of <u>no</u> par value common stock, which shall be designated "Common Stock".

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT principal The street address of the initial registered office of this corporation is 2140 N.W. 13 AVE., Migmi, Fl. 33142

and the name of the initial registered agent of this corporation is <u>Alberto Pino</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

ALBERTO PINO

<u>2140 N</u>	.W	13 AV	VE	
<u>Miami</u>	F1.	33:	142	

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

ALBERTO PINO

<u>2140 N.W. 13 AVE</u> Miami, F1, 33142

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this <u>9th</u> day of _______,1996.

BERTO PINO

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

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In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named_____ ALBERTO PINO _ located at____ 2140 N.W. 13 AVE. ____ in the City of Miami, County of Dade, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

> Dated this 9th day of July ,1996.

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Resident and Registered Agent