# 1201 HAYS STREET BOOK BOOK BOBA

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REFERENCE | 027307 94703A

AUTHORIZATION |

COST LIMIT : \$

ORDER DATE : July 22, 1996

ORDER TIME : 1:16 PM

ORDER NO. : 027307

CUSTOMER NO:

94703A

CUSTOMER: Ted E. Tsouprake, Esq

TED E. TSOUPRAKE, ESO

200001901102 -07/22/96--01030--021 \*\*\*\*122.50 \*\*\*\*122.50

Suite 216

220 Miracle Mile

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

BEA'S PRODUCE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X \_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION 96 JUL 22 PH 12: 02

OF

BEA'S PRODUCE, INC.

#### ARTICLE I

The name of the Corporation is: BEA'S PRODUCE, INC.

#### ARTICLE II

The Corporation may engage in or themsect in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The mailing address of the Corporation is: P. O. Box 689
North Miami Beach, Plorida 33160

#### ARTICLE IV

The Corporation is authorized to issue and have outstanding an aggregate number of TEN THOUSAND (10,000) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE VI

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: ROBERT BRENNER
9904 HAMMOCKS BLVD. #106
MIAMI, FLORIDA 33196

of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ROBERT BRENNER

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors is one (1), the number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

### ARTICLE VILL

The name and address of the members of the Initial Board of Directors is:

NAME

ADDRESS

ROBERT BRENNER

9904 HAMMOCKS BLVD. #106, MIAMI, FLA. 33196

## ARTICLE IX

The name and address of the Incorporator executing these Articles of Incorporation is:

NAME

**ADDRESS** 

ROBERT BRENNER

9904 HAMMOCKS BLVD. #1067 MIAMI, FLA. 33196

ROBERT BRENNER