

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-241-0100

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P960000062120



ACCOUNT NO. : 072100000032

REFERENCE : 029529 8989A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : July 23, 1996

ORDER TIME : 11:38 AM

ORDER NO. : 029529

CUSTOMER NO: 8989A

CUSTOMER: Raul Hernandez-morales, Esq
RAUL HERNANDEZ-MORALES, ESQ

700001803767

Suite 203
2330 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: TANGIER'S PRODUCE, INC.

EFFECTIVE DATE:

CC ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
CC PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 AM 9:14

RECEIVED
DIVISION OF CORPORATION
96 JUL 24 PM 5:02
JL 5/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 AM 9:14

ARTICLES OF INCORPORATION
OF
TANGIER'S PRODUCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TANGIER'S PRODUCE, INC.

The address of the principal office of this corporation shall be 8281 Southwest 128th Street, Building 1, Apartment 106, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Maria Dahrouch
Dir.

8281 Southwest 128th Street
Building 1, Apartment 106
Miami, Florida 33156

Abdelatif Dahrouch
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Dahrouch
Sec./Treas.

8281 Southwest 128th Street
Building 1, Apartment 106
Miami, Florida 33156

Abdelatif Dahrouch
Pres.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 24, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 24 AM 9:14

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/dwl