



PRESENTED BY
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 048229 7114029

AUTHORIZATION

COST LIMIT : \$ ~~70.00~~

ORDER DATE : August 8, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 048229

CUSTOMER NO: 7114029

CUSTOMER: Mr. Mario Novo
MR. MARIO NOVO

15675 Nw 15 Ave

Miami, FL 33169

DOMESTIC FILING

NAME: MOTT STREET BANANAS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

6010.609.544.619

W96-16813

1167-612-610-619

FILED
SECRETARY OF STATE
IN DEPT. OF CORPORATIONS
96 AUG 12 PM 9:45

8/14/96

MOTT STREET BANANAS
IN CARE OF SALVATORE SAM ARENA
POST OFFICE BOX 371242
MIAMI, FLORIDA 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 AM 9:45

Secretary of State
Florida Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Date: 7/16/76

Re:

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation relative to the above captioned corporation. Also enclosed is our check to your order to cover the charges listed below:

Filing Fee	\$ <u>35.00</u>
Certified Copy	\$ <u>52.50</u>
Registered Agent	
Designation	\$ <u>35.00</u>
Total	\$ <u>122.50</u>

Please file the enclosed Articles and return the certified copy to the undersigned at the above address. Should you need any additional information, please contact the undersigned.

Thank you for your cooperation herein.

Sincerely,

SALVATORE SAM ARENA

By: Salvatore Sam Arena

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 12 PM 9:45

August 13, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MOTT STREET BANANAS INC.
Ref. Number: W96000016813

RESUBMIT

Please give original
submission date as file date.

We have received your document for MOTT STREET BANANAS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00038425

RECEIVED
96 AUG 13 PM 12:31
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 AUG 13 AM 8 31
DIVISION OF CORPORATIONS

August 12, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MOTT STREET BANANAS INC.
Ref. Number: W96000016813

We have received your document for MOTT STREET BANANAS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00038318

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 AM 9:45

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
CORPORATIONS

96 AUG 12 AM 9:45

MOTT STREET BANANAS INC.

I/We, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, does/do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

MOTT STREET BANANAS INC.
P.O. BOX 371242
MIAMI FLORIDA 33137

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock.

(b)

(c)

5

The Registered Agent and his address is as follows

salvatore sam arena

15075 NW 15 Ave.
Miami, FL 33169

6.

The Board of Directors shall consist of one or more individuals, with the number specified in or fixed in accordance with its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The name(s) and post office address(es) of the original subscriber(s) to these Articles is/are:

**SALVATORE SAM ARENA
P.O. BOX 371242
MIAMI FLORIDA 33137**

7 (a).

The name(s) of the initial officer(s) and director(s) is/are:

**SALVATORE SAM ARENA JAMES MICHEAL ALIUCCI
C.E.O. VICE PRESIDENT**

**ADDRESS P.O. BOX 371242
MIAMI FLORIDA 33137**

This corporation shall have the initial officer(s) herein listed and may have other officers so described in its By-Laws, who will be appointed by the existing officers or the Board Directors.

8.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers, and authorities conferred upon them by Statutes.

10.

Both the Stockholders and the Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, (We), the undersigned being all of the undersigned subscriber(s) to the capital stock, as recited herein, do/does make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set our hand (s) and seal (s), this 16 day of July 1996.

<u>SAM'S INVESTMENT GROUP INC. (1008)</u>	<u>[Signature]</u> (Seal)
_____	_____ (Seal)
_____	_____ (Seal)
_____	_____ (Seal)

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 16th day of July
1996, before me personally appeared Salvatore Sambrana
_____ and
_____, to me well known to be the subscriber(s) described
herein, and who signed the foregoing Certificate of Incorporation and who acknowledge
before me that they signed, sealed and delivered same for the uses and purposes herein
expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal
at Dade County, State of Florida, the day and year first above written.

Karen Kim Frederick
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: 7/21/96



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

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST ----- that MOTT STREET BANANAS INC.
desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of MIAMI, County
of DADE, State of FLORIDA, has named SALVATORE SAM ARENA
located at 15675 NW 15 Avenue, Miami, Florida 33169 TREASURER
County of dade, State of florida33137
as its agent to accept service of the process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By: Salvatore Sam Arena

Registered Agent and Incorporator
SALVATORE SAM ARENA

FILED
STATE
SECRETARY OF CORPORATIONS
05 AUG 12 PM 9:16