

P96000067504

Carmen Weiss

August 8th, 1996

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

4000001919504
-08/13/96--01014--017
****70.00 ****70.00

RE: INCORPORATION OF CARMENS WORLD PRODUCE, INC.

Dear Secretary of State:

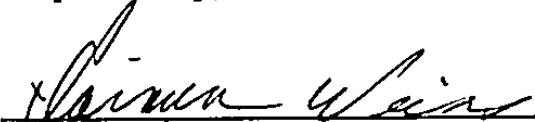
Enclosed find one original and a copy of the Articles of Corporation of CARMENS WORLD PRODUCE, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atalantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,


Carmen Weiss

FILED
55 AUG 12 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14-96
KR

Articles of Incorporation of

FILED
25 AUG 12 10:11:02
STATE
OFFICE OF THE CLERK

CARMENS WORLD PRODUCE, INC.

ARTICLE ONE

The name of the corporation is CARMENS WORLD PRODUCE, INC. The principal address of the corporation is: 1390 Hammondville Road, Pompano Beach, Florida 33069.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1390 Hammondville Road, Pompano Beach, Florida 33069, and the name of its initial registered agent at such address is Carmen Weiss.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Carmen Weiss

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Carmen Weiss	1727 Vestal Drive Coral Springs, FL 33065
Robin Carmona	2313 N.W. 96th Street Coral Springs, FL 33065
Andrea DiGirolamo	8228 N.W.44th Street Coral Springs, FL 33065

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.


ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Carmen Weiss	1727 Vestal Drive Coral Springs, FL 33065

FILED
95 AUG 12 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.