P96000075838

(H96000012723)

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002330
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)592-9591

NAME: TROPICAL VEGETABLES, INC.
AUDIT NUMBER......H96000012723
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......1 DEL.METHOD.. FAX
EST.CHARGE.. $122.50

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12-96
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ARTICLES OF INCORPORATION

OF

TROPICAL VEGETABLES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TROPICAL VEGETABLES INC.

The principal place of business of this corporation shall be: 8068 N.W. 66th St.
Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at $1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Carlos A. Perez	8068 N.W. 66th St. Miami, Fl 33166
SECRETARY: Graciela Vizcaya	5100 N. Ocean Blvd. #1112 Ft. Lauderdale, Fl 33308

Prepared by: Carlos A. Perez
8068 N.W. 66th St.
Miami, Fl 33166
(305) 592-1161

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos A. Perez	5100 N. Ocean Blvd. #1112
Graciela Vizcaya	Ft. Lauderdale, Fl 33308

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of September, 19 96.

Signature(s) of Incorporator(s)

H96000012723

<u>CERTIFICATE OF DESIGNATION</u>
<u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TROPICAL VEGETABLES INC.

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Carlos A. Perez 8068 N.W. 66th St.
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33166
(CITY/STATE/ZIP)

SIGNATURE ____________
(corporate officer)

TITLE President

DATE 09/11/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ____________

DATE 09/11/96

REGISTERED AGENT FILING FEE:

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10/16/96

10/16/96 FLORIDA DIVISION OF CORPORATIONS 3:16 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H96000014582 6)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002330
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: TROPICAL VEGETABLES INC.
AUDIT NUMBER......H96000014582
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL VEGETABLES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

THE NAME OF THE CORPORATION SHALL BE:

TROPICAL TRADING & TRANSPORT, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Carlos A. Perez
8068 N.W. 66th St.
Miami, FL 33166
(305) 592-1161

H96000014582

THIRD: The date of each amendment's adoption: 10/15/96 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of October, 19 96.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos A. Perez
Typed or printed name

President
Title