

P96000076704

Peter Makris
2110 Drew Street
Clearwater, FL 34625

September 11, 1996

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*****70.00 *****70.00

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


Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for SUNSET SELECT PRODUCE, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

9/10

FILED
96 SEP 13 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSET SELECT PRODUCE, INC.

95 SEP 13 PM 12:11
FILED

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

ARTICLE I. NAME

The name of the corporation shall be:

SUNSET SELECT PRODUCE, INC.

The principal place of business of this corporation shall be: 4343 HENDERSON BLVD. TAMPA, FLORIDA 33629. The mailing address of this corporation shall be: 4343 HENDERSON BLVD., TAMPA, FLORIDA 33629.

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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successor is elected or appointed are:

Spiro Malitsis
President

1933 Wood Trail Street
Tarpon Springs, Florida 34689

Vasilios Malitsis
Secretary

891 Brittany Park Boulevard
Tarpon Springs, Florida 34689

ARTICLE VI. INCORPORATOR

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

Spiro Malitsis

1933 Wood Trail Street
Tarpon Springs, Florida 34689

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 3 day of September,
1996.

Signature of Incorporator

Spiro Malitsis
Incorporator

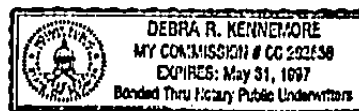
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 3rd day of September, 1996, by Spiro Malitsis of
SUNSET SELECT PRODUCE, INC.

Notary Public

Debra R. Kennemore
My Commission Expires: _____



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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:

SUNSET SELECT PRODUCE, INC.

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

Name: SPIRO MALITSIS

Address: 4343 HENDERSON BOULEVARD

City: TAMPA

State: FLORIDA Zip: 33629

SIGNATURE

Spiro Malitsis
(Corporate Officer)

TITLE: PRESIDENT

DATE:

9/3/96

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:

Spiro Malitsis
9/3/96

96 SEP 13 PM 12:12
STATE OF FLORIDA
TALLAHASSEE COUNTY