P960000 80552

September 20, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Taliahassee, Florida 32314

\$00001.55654.5 -09/27/96--0099--007 ****122.50

Re:

ATLANTIC PRODUCE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along the neck in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Scott A. Sherloin

Very truly yours

Atlantic Produce, Inc.

MAILING ADDRESS OF CORPORATION

821 N.W. 49th Way Pompano Beach, FL. 33063

PHONE (954) 972-9473

ARTICLES OF INCORPORATION

of

ATLANTIC PRODUCE, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to conform a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ATLANTIC PRODUCE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless although according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>FIVE HUNDRED</u> shares (<u>500</u>) of <u>ONE</u> Dollar(s) (\$ <u>1,00</u>) par value Common

Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: ATLANTIC PRODUCE, INC.		
Address: 821 N.W. 49th Way		
City: Pompano Beach	FLORIDA	Zip: 33063

The name and street address of the Initial Registered Agent of this Corporation is:

City: Pompano Beach	FLORIDA	Zip: 33063	
Address: 821 N.W. 49th Way			
Name: SCOTT A. SHADOIN	,		
Name accord to call a point			

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	SCOTT A. SHADOIN	* 1	
Address:	821 N.W. 49th Way		
City:	Pompano Beach		
State:	FLORIDA		1945年1月1日時期198
Zip:	33063		

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	SCOTT A. SHADOIN		
Address:	821 N.W. 49th Way		
C/ty:	Pompano Beach		
States	FLORIDA		
Zip:	33063		
	بأورها		

IN WITNESS WHEREOF, the undersigned subscriber 20th day of September, 1996.			s) have executed these Articles of Incorporation this					(Sea	
			·					(Seal	
								(Seal	
STATE OF FLORIDA)							(scal	
COUNTY OF BROWARD	SS)	i						•	
Before me, a Notary Public a	authorized to tak	e acknowledgeme	ents in the State	and Coun	ity set fort	h above, p	personall	y	
appeared:				· .					
SCOTT A, SHADOIN known to me and known to b	be the person(s) v	who executed the	foregoing Artic	les of Inco	rporation.	and who	acknowle	edged	

before me that he executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of September, 1996.

(Notary Seal)

(Noticy Public, State of Florida at Large)

My Commission Expires:

Cynthia J Martin Bonded Thru: Official Notary Service 1-(800) 723-0121

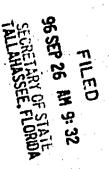
CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

ATLANTIC PRODUCE, INC.

(Name of Corporation)



Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at

821 N.W. 49th Way

Pompano Beach, Florida 33063

has named

SCOTT A. SHADOIN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)