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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)861-4414

NAME: TROPICAL ~~FRUITS~~ *Vegetables & Fruits* - VEGETABLES, INC.

AUDIT NUMBER.....H96000013851

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TROPICAL VEGETABLES & FRUITS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11762 N. Kendall Dr.
#124
Miami, Fl. 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guido A. Barrientos
11762 N. Kendall Dr.
#124
Miami, Fl. 33186

Prepared by:

Guido A. Barrientos
11762 N. Kendall Dr.
#124
Miami, Fl. 33186
(305) 641-9202

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos J. Vera
11762 N. Kendall Dr.
#124
Miami, Fl. 33186

Director, President & Treasurer.

Raul R. Diaz
11762 N. Kendall Dr.
#124
Miami, Fl. 33186

Director, & Vice- President.

Guido A. Barrientos
11762 N. Kendall Dr.
#124
Miami, Fl. 33186

Director & Secretary.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ day of October, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & FRUITS, INC.

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

Guido A. Barrientos

(NAME)

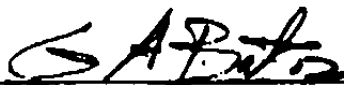
11762 N. Kendall Dr. #124

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10-1-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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