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PRESTREE BALL.
LEGAL & FISASSETAL SERVICIACCOUNT NO.: 07210000032

REFERENCE : 1 166155

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 25, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 166155-005

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CUSTOMER NO:

9038A

CUSTOMER: Beverly J. Hosek, Legal Asst

JIM E. SOLOMON, ESQ

Suite 207

1180 South Powerline Road Pompano Beach, FL 33069

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NAME:

SABOR TROPICAL FRESH FRUIT ICES AND JUICES OF POMPANO BEACH, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XXX PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION
OF
SABOR TROPICAL FRESH FRUIT ICES AND JUICES OF POMPANO BEACH, I'C.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be:

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SABOR TROPICAL FRESH FRUIT ICES AND JUICES OF POMPANO BEACH, INC.

The address of the principal office of this Corporation shall be 1995 Blount Road, Pompano Beach, Florida 33069, and the mailing address of the Corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 ST. CK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

#### ARTICLE IV. ADDRESS

The street address of the initial Office of the Corporation shall be 1995 Blount Road, Pompano Beach, Florida 33069, and the name of the initial Registered Agent of the Corporation is SALVATORE SAVINO, and the Registered Office of the Corporation is: 1995 Blount Road, Pompano Beach, Florida 33069.

### ARTICLE V. TERM OF EXISTENCE

The term of the Corporation is perpetual.

## ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have three (3) Directors, initially. The names and street addresses of the initial Directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

BARBARA SAVINO 2501 Rock Island Road, #308 Margate, Florida 33063

BARBARA BASSETT 2851 Rock Island Road, #310 Coral Springs, Florida 33063

WANDA PANETTA 2551 Rock Island Road, #208 Margate, Florida 33063

The undersigned, as Sole Incorporator, has executed these Articles of Incorporation this 18th day of November, 1996.

Jim E. Solomon, Sole Incorporator

# CERTIFICATE OF DEBIGNATION 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:

SABOR TROPICAL FRESH FRUIT ICES AND JUICES OF POMPANO BEACH, INC.

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

SALVATORE SAVINO

Pompano Beach, Florida 33069

By:

Jim E. Solomon, Sole Incorporator 1180 South Powerline Road Pompano Beach, Florida 33069

Date: November 18, 1996

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.

Date: November 18, 1996