

P97000002460

FOUAD GHORRA
1715 NORTH O ST.
LAKE WORTH, FL. 33460

(561) 832-0080

DECEMBER 30, 1996

FILED
97 JAN -3 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

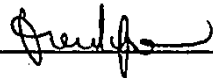
DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

300002045723--7
-01/03/97-01159-010
***122.50 ***122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF FRANK'S WHOLESALE PRODUCE, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS FRANK'S WHOLESALE PRODUCE, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,



m 1/10/97

ARTICLES OF INCORPORATION
OF
FRANK'S WHOLESALE PRODUCE, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS FRANK'S WHOLESALE PRODUCE, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

FOUAD GHORRA
1715 NORTH O ST
LAKE WORTH, FL. 33460

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

FOUAD GHORRA

1715 NORTH O ST
LAKE WORTH, FL. 33460

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FRANK'S WHOLESALE PRODUCE, INC.
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ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS

FOUAD GHORRA

1715 NORTH O ST
LAKE WORTH, FL 33460

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS
30TH DAY OF December 1996.



INCORPORATOR - FOUAD GHORRA

FRANK'S WHOLESALE PRODUCE, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF FRANK'S WHOLESALE PRODUCE, INC. AT
THE INITIAL REGISTERED ADDRESS OF 1715 NORTH O ST, LAKE WORTH, FL. 33460. I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.



FOUAD GHORRA

12-30-96

DATE

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