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(((H97000002382 4)))

DIVISION OF CORPORATIONS TO:

FAX #:

(904) 922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

FAX #:

PHONE: (305)867-8448 (305)861 - 4414

NAME: FRESH FRUITS & VEGETABLES, CORP.

AUDIT NUMBER..... H97000002382 DEG TYPE...... FLORIDA PHOFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### 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: FRESH FRUITS & VEGETABLES, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

409 N.W. 33 St. Miami, Fl. 33127

#### 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:

Carmen A. Vilchez 409 N.W. 33 St. Miami, Fl. 33127

Prepared by:

Carmen A. Vilchez 409 N.W. 33 St. Miami, Fl. 33127 (305)858-8373

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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):

Carmen A. Vilchez 2061Q S.W. 82 Ave. Miami, F1. 33189 Director & President.

Reynaldo Luna 3700 14 St. N. Naples Fl. 33999 Treasurer.

Arleni-Cerdeira 3700 14 St. N. Naples F. 33999 Secretary.

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

10 day of <u>February</u>, 19 97

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

NT/REGISTERED OFFICE SECRETARY OF STATE AHASSEE, FLORIDA

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:		FRESH FRUITS & VEGETABLES, CORP.	
		i		

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

Carm	NAME)
409 1 (P.C	Box of Mail Drop Box NOT ACCEPTABLE)
Mlam	i, F1. 33127 (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 duttes, and I am familiar with and accept the obligations of my position as registered agent.

Carmen H (SIGNATURE) 2-10-97 (DATE)

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