SANDRA K. HAAS
ATTORNEY AND COUNSELOR AT LAW

302 S.W. Plant Avenue Post Office Box 520 Branford, Florida 32008 Telephone: (904) 935-6200 Fax: (904) 935-6206

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March 12, 1997

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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RE: La Jordania, Inc.

Articles of Incorporation

Dear Sir and Madam:

Enclosed you will find the following in connection with the proposed corporation, Morrison's Produce, Inc.:

- 1. Original Articles of Incorporation for filing with the Department of State.
- 2. Copy of the Articles for certification.
- 2. Our office account check in the amount of \$122.50, made payable to the Florida Department of State.

Thank you for your time and assistance in this matter.

Very truly yours,

Sandra K. Haas

SKH/tr

Encl. as noted

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ARTICLES OF INCORPORATION OF LA JORDANIA, INC.

SECRETARY OF STATE CONSTITUTE COMPORATIONS

97 Mar 17 AH 11: 31

In compliance with the requirements of Chapter 607, <u>Florida Statutes</u>, the undersigned, being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is:

LA JORDANIA, INC.

ARTICLE II

The address of the principal office of the corporation is HC 4, Box 434, Old Town, Florida 32680 and its mailing address is the same.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

ARTICLE IV

The initial street address of the corporation's registered office is HC 4, Box 434, Old Town, Florida 32680. The initial registered agent for the corporation at that address is EUGENIO MOJENA

ARTICLE V

The name and street address of the persons signing these Articles of Incorporation are:

Eugenio Mojena Silvina B. Azencibia Elvis Toledo

All persons listed above live at: HC 4, Box 434, Old Town, Florida 32680.

ARTICLE VI

The initial Board of Directors shall consist of three (3) members. The name and address of the persons who will serve on the initial Board of Directors are President, Eugenio Mojena, HC 4, Box 434, Old Town, Florida 32680, Secretary, Silvina B. Azencibia, HC 4, Box 434, Old Town, Florida 32680 and Treasurer, Elvis Toledo, HC 4, Box 434, Old Town, Florida 32680.

ARTICLE VII

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 VIII

The existence of the corporation shall begin on March 31, 1997. This corporation is to exist perpetually.

ARTICLE IX

The initial Board of Directors shall consist of three (3) members. The name and address of the persons who will serve on the initial Board of Directors are President, Eugenio Mojena, HC 4, Box 434, Old Town, Florida 32680, Secretary, Silvina B. Azencibia, HC 4, Box 434, Old Town, Florida 32680 and Treasurer, Elvis Toledo, HC 4, Box 434, Old Town, Florida 32680.

ARTICLE X

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 3rd day of March, 1997.

SILVINA B. AZENCIBIA, Incorporator

EUGENIO MOJENA, Incorporator

ELVIS TOLEDO, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: LA JORDANIA, INC.
- 2. The name and address of the registered agent and office is:

EUGENIO MOJENA (Name)

HC 4, Box 434, Old Town, Florida 32680. (Address)

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 obligation of my position as registered agent.

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