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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

(Corporation Name)

(Document #)

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ARTICLES ONLY



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FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

97 APR - 4 PM 2:44
RECEIVED
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UCC
EXAMINER'S INITIALS

ARTICLES OF INCORPORATION
OF
PRODUCE EXPRESS, INC.

FILED
97 APR -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be PRODUCE EXPRESS, INC.
The Principal address of the Corporation will be 860 West 43rd Court, Miami Beach, Florida 33140.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9900 Stirling Road, Suite 230, Cooper City, Florida 33204 and the name of the initial registered agent at that address is Dvora Weinreb, Esquire.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Nili Jungreis	3605 Flamingo Drive Miami Beach, FL 33140
Abe Gold	860 West 43rd Court Miami Beach, FL 33140
Jacob Goldenthal	860 West 43rd Court Miami Beach, FL 33140

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of April, 1997.

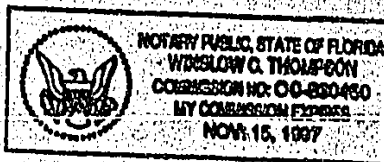
Nili Jungreis
Nili Jungreis, Subscriber
NY DRIVER LIC 484 786 600

Abe Gold FRL # G430 000 401280
Abe Gold, Subscriber

Jacob Goldenthal DL # G435 42074 220
Jacob Goldenthal, Subscriber

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2 day of April, 1997, by NILI JUNGREIS, ABE GOLD and JACOB GOLDENTHAL, who are personally known to me or who has produced FLORIDA - NY DRIVER LIC as identification.



Winslow Thompson
NOTARY PUBLIC

Winslow Thompson
PRINTED NAME

My commission expires:

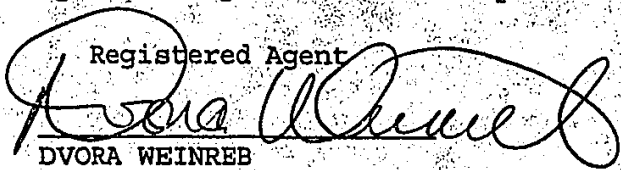
Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That PRODUCE EXPRESS, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at 860 West 43rd Court,
Miami Beach, Florida 33140, County of Dade, State of Florida, has
named DVORA WEINREB, ESQ. located at 9900 Stirling Road, Suite 230,
Cooper City, Florida 33024, County of Broward, State of Florida, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties
and responsibilities as registered agent for said Corporation.

Registered Agent
By 
DVORA WEINREB

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SECRETARY OF STATE
TALLAHASSEE FLORIDA