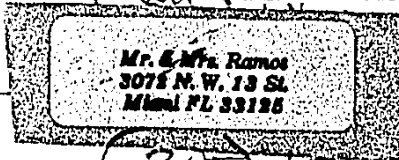


PA97000035965

Paula Ramos



(305) 638-4401
City/State/Zip

Phone #

600001922196

-08/14/96--01087--013

****122.50 ****122.50

Office Use Only

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

1. Kelly's Produce Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 15 1996

B513

625,524,671

Note:
Only One R.A.
Required

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1996

MR. & MRS. RAMOS
3072 N.W. 13 STREET
MIAMI, FL 33125

SUBJECT: KELLY'S PRODUCE, INC.
Ref. Number: W96000017193

We have received your document for KELLY'S PRODUCE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Only one registered agent is required. Please change your article to reflect only one registered agent name and address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00039083

ARTICLES OF INCORPORATION
OF

The undersigned incorporation (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Artical of Incorporation

ARTICLE I NAME

The name of the corporation shall be: Kelly's Produce, Inc.
The principal place of business of this corporation shall be:
3072 NW 13 STREET MIAMI FLORIDA 33125

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business per-mitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FILED
97 APR 22 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-17-97

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of Common Stock at \$ 1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. 4/17 1997

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Luis A Salgado 13783 SW 21 terr. Miami Florida 33175

Treasurer

Paula B Ramos 3072 NW 13 street Miami Florida

Presidente

Maria Pena 770 SW 97 Place Cir. Miami Florida 33174

Secretary

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are) :

LUIS A SALGADO 13783 SW 21 TERR. MIAMI FLORIDA 33175 TREASURER
PAULA B RAMOS 3072 NW 13 STREET MIAMI FLORIDA 33125 PRESIDENTE
MARIA PEÑA 770 SW 97 PLACE CIR. MIAMI FLORIDA 33174 SECRETARY

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 17 day of April - 1997

Signature (s) of Incorporator (s)

Luis A. Salgado (personally known)
Paula B. Ramos " "
Maria Peña " "

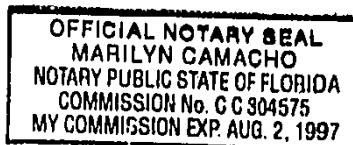
STATE OF Florida
COUNTRY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 17
DAY OF April 1997 BY Kelly's Produce Inc.

(Name of incorporator)
PAULA B. RAMOS (personally known)

OF Kelly's Produce Inc.
(NAME OF CORPORATION)

Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of 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: Kelly's Produce, Inc.

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

PRESIDENTE. PAULA B RAMOS 3072 NW 13 STREET MIAMI FLORIDA 33122

SIGNATURE


(Corporate Officer)

TITLE


President

DATE

april 17 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTED.

SIGNATURE


(Registered Agent)

DATE

4/17/97

FILED
97 APR 22 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE