ORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUES LUIS

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: DOLES CORP.

AUDIT NUMBER...... 1197000007482 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES...... 4

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ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION

FILED 97 MAY -6 AM 8: 12 SECRETARY OF STATE TALLAHOOF FINDING

Article I. Name

The name of this Florida corporation is: Doles Corp.

Article II. Address

The mailing address of the Corporation is: Doles Corp. 27 NE 23rd Avenue Suite 1 Pompano FL 33062

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Svetlana Kourenkov Valeri Kourenkov

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov I FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Inna Shapovalov Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 6, 1997

The undersigned incorporator executed these Articles of Incorporation on May 6, 1997

INNA SHAPOVALOV by L.A. Uriarte as attorney-in-fact

Inna Shapovalov | FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miaml Beach FL 33162 305-949-9616

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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CORPORATION: Doles Corp.

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent, position.

Corporate Creations Enterprises, Inc. Luis A. Uriarte. Vice President

Date: May 6, 1997

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