

P9700004711  
Law Office  
Anthony Dieguez, P. A.

Telephone  
(305) 556-4106

Suite 411  
1840 West 49th Street  
Hialeah, Florida 33012

May 21, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

000002183510--7  
-05/23/97--01038--001  
\*\*\*\*132.50 \*\*\*\*132.50

Re: Incredible Produce House, Inc.

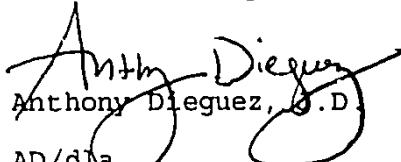
Gentlemen:

Enclosed please find a check in the amount of \$132.50 representing your fee for the incorporation of the above-referenced corporation.

The amount enclosed represents \$122.50 for filing fees and \$10.00 for a certificate of filing.

Your immediate attention to this matter will be appreciated.

Yours cordially,

  
Anthony Dieguez, P.A.  
AD/dla  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 4:04

D. BROWN MAY 28 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 22, 1997

**ROBERT A. ARTHUR**  
**INCREDIBLE PRODUCE HOUSE, INC.**  
**830 NW 22ND ST**  
**MIAMI, FL 33127**

The name **INCREDIBLE PRODUCE HOUSE, INC.** has been reserved for 120 days beginning May 22, 1997. The reservation number is R97000002506 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 897A00027941

**Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

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**ARTICLES OF INCORPORATION**

**OF**

**INCREDIBLE PRODUCE HOUSE, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be INCREDIBLE PRODUCE HOUSE, INC., and the initial principal office and mailing address for the Corporation is: 830 N.W. 22 Street, Miami, FL 33127.

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is as follows:

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

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with no par value.

## **ARTICLE V**

### **REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1840 West 49 St., Suite 411, Hialeah, FL 33012, and the name of the initial registered agent at such address is: Anthony Dieguez.

## **ARTICLE VI**

### **DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial directors shall be: Jorge Luis Herrera.

## **ARTICLE VII**

### **OFFICERS**

The names and addresses of the Officers of the Corporation are:


President	:	Jorge Luis Herrera 830 N.W. 22 Street Miami, Florida 33127
Vice President	:	Jorge Luis Herrera 830 N.W. 22 Street Miami, Florida 33127
Treasurer	:	Jorge Luis Herrera 830 N.W. 22 Street Miami, FL 33127
Secretary	:	Jorge Luis Herrera 830 N.W. 22 Street Miami, FL 33127

## **ARTICLE VIII**

### **INCORPORATORS**

The names and addresses of the incorporator is: Jorge Luis Herrera, 830 NW 22 Street, Miami, FL 33127.

IN WITNESS WHEREOF, I subscribed my name, this 21st day of May, 1997.

  
Jorge Luis Herrera


STATE OF FLORIDA     )  
                              ) S.S.  
COUNTY OF DADE     )

On this 21st day of May, 1997, before me the undersigned officer, personally appeared, Jorge Luis Herrera, to me to be the person whose name is subscribed to in the within statement, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Personally known ✓

Provided Driver's License  
as form of I.D. \_\_\_\_\_

  
NOTARY PUBLIC, State of Florida

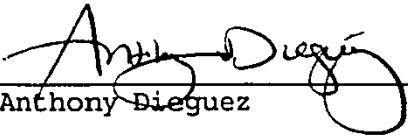
MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL NANCY CRUZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC456682 MY COMMISSION EXP. MAY 21, 1999
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**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 21 day of May, 1997.

  
\_\_\_\_\_  
Anthony Dieguez

FILED STATE  
SECRETARY OF CORPORATIONS  
97 MAY 23 PM 4:05