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Henry D. Paloci III, PA

FILED SECRETARY OF STATE BIVISION OF CORPORATION:

97 JUN -2 PM 12: 55

Attorney at Law 10265 N. Tamiami Tr. #5 Naples, FL 34108 Voice: (941) 594-5595 Fax: (941) 513-9478

May 30, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32301 100002198781--2 -06/02/37--01137--010 ******70.00 ******70.00

Dear Sir:

Please file this corporation on behalf of my client Joel Garza, and return a stamped copy of the document (provided) and the other information you provide to my office.

Hank Paloci

Sincerely,

Florida Bar No. 0105170



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ARTICLES OF INCORPORATION

Garza Produce, Inc.

- Article 1. The name of this corporation shall be Garza Produce, Inc., and the street address of the initial principal office of this professional essociation shall be 2217 44th Terrace Southwest, Naples, FL 34116.
- Article 2. This corporation shall have perpetual existence.
- Article 3. This corporation is organized for the purpose of the purchase and sale of produce and any other goods legally sold, and for any and all other lawful business related to the purchase and sale of produce and other goods.
- Article 4. This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.
- Article 5. The street address of the initial registered office of this corporation is 2217 44th Terrace Southwest, Naples, FL 34116. The name of the initial registered agent of this corporation shall be Joel Garza.
- Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be Joel Garza, 2217 44th Terrace Southwest, Naples, FL 34116.
- Article 7. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.
- DULY WITNESSED, the undersigned subscriber has executed these Articles of Incorporation this ______ day of May, 1997.

X (face Garace

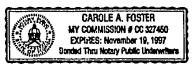
STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Joel Garza appeared, personally known to me by means of identification and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that he executed these Articles of Incorporation.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _______ day of April, 1997.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE ASION OF COOPERATIVE

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STATE OF FLORIDA COUNTY OF COLLIER

Before me, the undersigned authority, Joel Garza, appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the professional association shall be 2217 44th Terrace Southwest, Naples, FL 34116; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein.

SWORN TO and subscribed before me in the county and state aforesaid this

_ day of April, 1997.

Notary Public

My Commission Expires:

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