

P97000052069

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARTIN PRODUCE INC.

(Proposed corporate name - must include suffix)

000002209400--7

-06/11/97--01114--010

***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ALFREDO MARTIN

Name (printed or typed)

5860 SW 13 TERR

Address

MIAMI FLA 33144

City, State & Zip

305-446-4360

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 11 PM 12:42

FILED

NOTE: Please provide the original and one copy of the articles.

6/12/97

ARTICLES OF INCORPORATION
OF
MARTIN PRODUCE INC.

FILED
97 JAN 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: MARTIN PRODUCE INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein numerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties, and in general to do any and all things and exercise any and all powers, rights, and privileges

which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

5860 SW 13 TERR
MIAMI FLA 33144

REGISTERED AGENT AND ADDRESS:

ELOISA MARTIN
2625 SW 80 AVE
MIAMI FLA 33155

The principal place of business is: 5860 SW 13 TERR
MIAMI FLA 33144

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial Board of Directors as follows: ALFREDO MARTIN
5860 SW 80 AVE
MIAMI FLA 33144

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:

ALFREDO MARTIN
5860 SW 80 AVE
MIAMI FLA 33144

SHARES OF COMMON STOCK/CONSIDERATION:

500.00

ARTICLE EIGHT

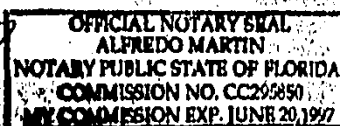
It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Florida, this 9 day of JUNE, 19 97

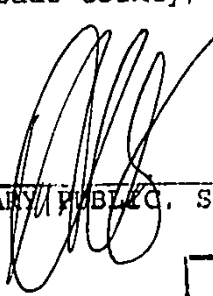

ALFREDO MARTIN



STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public,
ALFREDO MARTIN, to me known to be the person described in and who
signed the foregoing Articles of Incorporation, and she
acknowledged to me that she signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 9
day of JUNE 19 97

 6/9/97

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
ALFREDO MARTIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC295850
MY COMMISSION EXP. JUNE 20, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST-That: MARTIN PRODUCE INC. desiring to
organize under the Laws of the State of Florida with its principal
offices, as indicated in the Articles of Incorporation, Dade
County, State of Florida, has named ELOISA MARTIN, 2625 SW 80 AVE
MIAMI FLA 33155 AS its Agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and
for the stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said
office.

By: Eloisa Martin
RESIDENT AGENT AND REGISTERED AGENT

FILED
97 JUN 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA