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**John D. Kurtz, Chartered**

Attorney at Law

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May 5, 1998

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 AM 9:44

Re: Salerno 1 \$& 2 produce, Inc.

Gentlemen:

600002515126--1  
-05/07/98--01056--008  
\*\*\*\*122.50 \*\*\*\*122.50

Please find enclosed the original and duplicate copy of the Articles of Incorporation for the proposed corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$122.50 to cover the filing fees.

Thank You,

John D. Kurtz

WS  
5/11

**ARTICLES OF INCORPORATION  
OF  
SALERNO 1 & 2 PRODUCE, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

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**ARTICLE I: NAME & MAILING ADDRESS**

The name of this corporation is: SALERNO 1 & 2 PRODUCE, INC. and the mailing address is 7377 Bruce Terrace, Hobe Sound, Florida 33455

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V: REGISTERED AGENT & OFFICE**

The street address of the registered agent of this corporation in the State of Florida is: 7377 Bruce Terrace, Hobe Sound, Florida 33455. The registered agent is Bruce Walker.

**ARTICLE VI: DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

**ARTICLE VII: INITIAL DIRECTORS**

The names and addresses of the members of the first board of directors are:

NAME:

Bruce Walker

ADDRESS:

7377 Bruce Terrace, Hobe Sound, Florida 33455

### ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

Bruce Walker

ADDRESS:

7377 Bruce Terrace, Hobe Sound, Florida 33455

### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

29<sup>th</sup> In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of April, 1998.

Bruce Walker

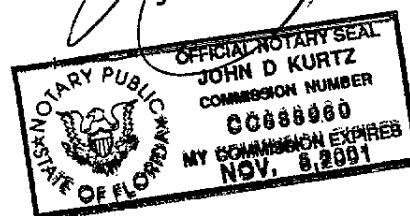
Incorporator and Registered Agent.

I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Bruce Walker who is personally known to me or who produced N/A Personally Known as identification and who did take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 29<sup>th</sup> day of April, 1998.

[Signature]  
Notary Public



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 AM 9:45