

P980000 59667

June 20, 1998

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

200002579072--4
-07/02/98--01054--001
****131.25 ****131.25

Subject: Fresh Cut Enterprises, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$131.25 for filing fee, certified copy and certificate.

Thank you for your cooperation.

Phillis M. Davis
18000 NW 16th Street
Pembroke Pines, FL 33029
(954) 985-0740

APPROVED
AND
FILED
99 JUL -2 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 07 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fresh Cuts Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

708 Foster Road
Hallandale, Florida 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 common stock shares, par value \$.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John L. Hardwick
708 Foster Road
Hallandale, Florida 33009

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John L. Hardwick
708 Foster Road
Hallandale, Florida 33009

The undersigned incorporator has executed these Articles of Incorporation this 17th day of June, 1998

John L. Hardwick
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS, THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

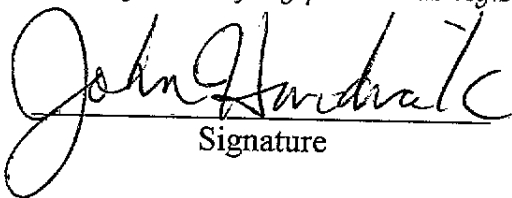
1. The name and address of the corporation is:

Fresh Cuts Enterprises, Inc.
708 Foster Road
Hallandale, Florida 33009

- 2.. The name and address of the registered agent and office is:

John L. Hardwick
708 Foster Road
Hallandale, Florida 33009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 6/17/98
Signature Date

APPROVED
AND
FILED
98 JUL -2 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA