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7/22/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: UNITED FRUIT INTERNATIONAL CORPORATION

AUDIT NUMBER..... H98000013534

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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DIVISION OF CORFORATIO
TAIL AHASSEE, FLORID

7-22-98 MM

ARTICLES OF INCORPORATION

OF

UNITED PRUIT INTERNATIONAL CORPORATION.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION IS, UNITED FRUIT INTERNATIONAL CORPORATION.

ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 111

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 2101 N.W. 15 AVENUE MIAMI, FLORIDA 33142.

PREPARED BY: ROBERT A CRUZ 2101 N.W. 15 Ave. Miami, Fl. 33142 (305) 545-7004

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ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE,

ROBERT ANTONIO CRUZ, PRESIDENT, SECRETARY & TREASURER, 2101 NW 15 AVENUE MIAMI, FLORIDA 33142.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS
ARTICLES OF INCORPORATION IS, ROBERT ANTONIO CRUZ, AT 2101 NW 15 AVENUE
MIAHI, PL 33142.

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ARTICLE XIII

	mariaec mili
IN WITNESS WHEREOF, WE HA	VE HEREUNTO SET OUR HANDS AND SEALS
THIS 21 DAY OF JUL	ROBERT ANTONIO CRUZ, SUBSCRIBER. (SEAL (ROBERT ANTONIO CRUZ, REGISTERED ASSENT. (SEAL (
STATE OF FLORIDA)	
COUNTY OF DADE)	
AND OFFICER DULY AUTHORIZ	ED TO TAKE ACKNOWLEDGMENTS AND ADMINISTAR
TO ME WELL KNOWN TO BE TH	E PERSONS DESCRIBED IN AND WHO EXECUTED
THE FOREGOING ARTICLES OF	INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT THEY EXECU	TED THE SAME FREELY AND VOLUNTARILLY FOR
THE PURPOSE THEREIN EXPRE	SSED.
WITNESS, MY HAND AND OFFI	CAL SEAL THIS 21 DAY OF JULY
19 <u>98</u> , AT HIAMI	COUNTY OFSTATE OF FLORIDA.
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES.

H98000013534

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED 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 OF THE CORPORATION IS, UNITED FRUIT INTERNATIONAL CORPORATION.

. THE NAME AND ADDRE	SS OF THE REGISTERED AGENT AND OFFICE IS.
ROBERT ANTONIO CRUZ,	2101 N.W. 15 AVENUE, HIAHI, FLORIDA 33142.
	SIGNATURE MINUS
	TITLE PRESIDENT.
	DATE7/21 /98
PROCESS FOR THE ABOVE THIS CERTIFICATE. I AGENT AND AGREE TO AG VITH THE PROVISIONS (COMPLETE PERFORMANCE	REGISTERED AGENT AND TO ACCEPT SERVICE OF STATED CORPORATION AT THE PLACE DESIGNATED HEREBY ACCEPT THE APPOINTMENT AS REGISTERED IN THIS CAPACITY. I FURTHER AGREED TO COMPORT ALL STATUTES RELATING TO THE PROPER AND OF MY DUTIES, AND A AM FAMILIAB WITH AND N OF MY POSITI ON AS REGISTERED AGENT.

DATE,

SIGNATURE