

P98000068136

8/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:33 AM

((H98000014406 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NO.1 FRESH FARM, INC.

AUDIT NUMBER.....H98000014406

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:09:02

FILED

98 AUG -4 AM 8:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

EMPIRE

SUBJECT: NO. 1 FRESH FARM, INC.
REF: W98000017672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000014406
Letter Number: 098A00040754

448000014406

ARTICLES OF INCORPORATION

OF

No. 1 Fresh Farm, Inc.

ARTICLE I

CORPORATE NAME

The name of this corporation is No. 1 Fresh Farm, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

JONG H. LEE, C.P.A.
901 S. 60 AVE., #260
HOLLYWOOD FL 33023

448000014406

FILED

98 AUG -4 AM 8:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

498000014406

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	Michael Park
ADDRESS	3424 W. Davie Blvd. Ft. Lauderdale, Fl 33312

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	Michael Park
ADDRESS	3424 W. Davie Blvd. Ft. Lauderdale, Fl 33312

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

498000014406

H98000014406


ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME	Michael Park
ADDRESS	3424 W. Davie Blvd. Ft. Lauderdale, Fl 33312

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 4TH day of AUGUST, 1998.


Subscriber: Michael Park

3424 W. Davie Blvd.
Ft. Lauderdale, Fl 33312

H98000014406

498000014406

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

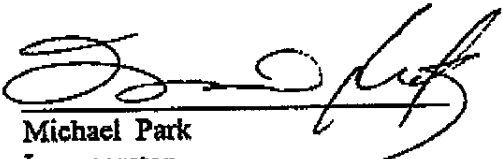
OF

No. 1 Fresh Farm, Inc.


FILED
98 AUG -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statute Sections 48,091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Michael Park, located at 3424 W. Davie Blvd., City of Ft. Lauderdale, State of Fl, as its agent to accept service of process within Florida.


Michael Park
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Michael Park
Registered Agent

498000014406