E ONLY (Dog OFFIC LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE 400002630094---09/01/98--01041--025 (Address) (305)552-5973 MIAMI, FLORIDA ****122.50 ****122.50 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2100 Certified Copy / Walk in Certificate of Status Mail out Will wait Photocopy DIVISION OF CORPORATION AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS **QUALIFICATION Annual Report** Foreign/ Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICALES OF INCORPORATION

The undersigned incorporate(s), 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 corporation shall be:

Harvest Delights, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 523934 Miami Fl. 33152-96197

ARTICLE III SHARES

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

100 Shares

ARTICLE IV

The name and number of the initial registered agent is:

Jose L. Saumat 459 S.W. 19 Rd. Miami Fl. 33129

ARTICLE V INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jose L. Saumat, 459 S.W. 19 Rd., Miami Fl. 33129

Rene J. Espinosa, 15112 S.W. 45 Ln., Miami Fl. 33185

ARTICLE VI DIRECTORS(S)

The name(s) and address(es) of the director(s) to these Articles of Incorporation is (are):

Jose L. Saumat, 459 S.W. 19 Rd., Miami Fl. 33129

Rene' J. Espinosa 15112 S.W. 45 Ln., Miami Fl. 33185

The undersign incorporator(s) has (have) executed these Articles of Incorporation this <u>21st Day</u> of <u>August 1998</u>

'Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is:

Harvest Delights, Inc.

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

Jose L Saumat 459 S.W. 19 Rd., Miami Fl. 33129

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.

SIGNATURE

DATE/: August 20,1998

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SECRETARY OF STATE
NAMES OF STATE