

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/02/98--01043--010
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- GENARO PRODUCE INCORPORATED
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

98 DEC -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/4/98-2686 R.A.

98 DEC -2 4:10:50
OFFICE OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

LAZARUS

MIAMI, FL

SUBJECT: GENARO PRODUCE INCORPORATED
Ref. Number: W98000026896

We have received your document for GENARO PRODUCE INCORPORATED. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 298A00057062

RECEIVED
DECEMBER 14 1998
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of
GENARO PRODUCE INCORPORATED

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
98 DEC -14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GENARO PRODUCE INCORPORATED

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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 IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500.00 of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	GENARO PRODUCE INCORPORATED		
ADDRESS	1200 N W 22 Street UNIT 72-94		
CITY	MIAMI	FLORIDA	FLORIDA
			ZIP 33142

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	GENARO ARAGON		
ADDRESS	11458 N W 89 AVENUE		
CITY	HIALEAH GARDEN	FLORIDA	FLORIDA
			ZIP 33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (-2-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

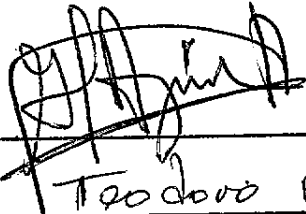
NAME	GENARO ARAGON (P)		
ADDRESS	11458 N W 89 AVENUE		
CITY	HIALEAH GARDEN	STATE	FLORIDA
			ZIP 33018
NAME	TEODORO ARAGON (V.P)		
ADDRESS	3272 W 77 PLACE		
CITY	HIALEAH	STATE	FLORIDA
			ZIP 33016
NAME			
ADDRESS			
CITY		STATE	FLORIDA
			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GENARO ARAGON				
ADDRESS	11458 N W 89 AVENUE				
CITY	HIALEAH GARDEN	STATE	FLORIDA	ZIP	33018
NAME	TEODORO ARAGON				
ADDRESS	3272 W 77 PLACE				
CITY	HIALEAH	STATE	FLORIDA	ZIP	33016
NAME					
ADDRESS					
CITY		STATE		ZIP	

the undersigned subscriber(s) have executed these Articles of Incorporation this 27
day of NOVEMBER, 1998.



(Seal)
Teodoro Aragon

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GENARO PRODUCE INCORPORATED

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1200 N W 22 Street UNIT 72-94

Miami, Florida 33142

has named GENARO ARAGON

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

GENARO ARAGON

(registered agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC -4 PM 1:00

FILED