

**COFRANCES & ASSOCIATES, INC.**

P98000102091

FINANCIAL & TAX CONSULTING  
INCORPORATIONS, IRS AUDITS,  
PAYROLL SERVICE, COMPUTER  
SALES, SERVICE & TRAINING

December 1, 1998

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

000002703510--4  
-12/04/98--01080--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed find Incorporation Papers for the following Company:

Diversified Fresh Foods Export & Import, Inc.

together with check for \$70.00 filing fees.

It would be greatly appreciated if the validated documents would be returned to this office.

Sincerely,

  
A.C. Cofrances

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DIVISION OF CORPORATIONS  
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B. BROCK DEC 8 1998

ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED FRESH FOODS EXPORT & IMPORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida:

ARTICLE I: NAME

The name of this Corporation shall be:

DIVERSIFIED FRESH FOODS EXPORT & IMPORT, INC.

The address of the principal office of this Corporation shall be 11480 Chipmonk Drive, Boca Raton, Florida 33428 and the mailing address of the Corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

The Corporation may engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, \$1.00 par value.

Prepared by:  
A.C. Cofrances  
9810 Nickels Blvd. #1003  
Boynton Beach, Fl. 33436

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ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 11480 Chipmonk Drive, Boca Raton, Florida 33428 and the name of the initial registered agent of this Corporation at that address is: WILSON B. POWELL.

ARTICLE V: TERM OF EXISTENCE


This Corporation is to exist perpetually.

ARTICLE VI: INCORPORATORS

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


Wilson B. Powell  
11480 Chipmonk Drive  
Boca Raton, Fl. 33428

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
this 1st day of December, 1998.

  
Wilson B. Powell

ACCEPTANCE BY REGISTERED AGENT

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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

  
Wilson B. Powell

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