

PA 8000104408



ACCOUNT NO. : 072100000032

REFERENCE : 064164 101049A

AUTHORIZATION :

*Patricia Piguit*

COST LIMIT : \$ 70.00

ORDER DATE : December 14, 1998

ORDER TIME : 12:58 PM

ORDER NO. : 064164-005

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CUSTOMER NO: 101049A

CUSTOMER: Ben I. Farbstein, Esq  
BEN I. FARBSTEIN, ESQ  
BEN I. FARBSTEIN, ESQ  
Suite 101  
3109 Stirling Road  
Fort Lauderdale, FL 33312-6558

DOMESTIC FILING

NAME: BLUE MOON PRODUCE, INC.

EFFECTIVE DATE: DECEMBER 14, 1998

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 15 PM 5:24

RECEIVED  
98 DEC 15 PM 2:00  
*12/15/98*

EFFECTIVE DATE

12/14/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
BLUE MOON PRODUCE, 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 the corporation shall be:

BLUE MOON PRODUCE, INC.

The address of the principal office of this corporation shall be 4405 West Tradewinds Avenue, Lauderdale By The Sea, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3109 Stirling Road, Suite 101, Fort Lauderdale, Florida 33312-6558, and the name of the initial registered agent of the corporation at that address is Ben I. Farbstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. EFFECTIVE DATE

The effective date of these articles of incorporation shall be December 14, 1998.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bryce Statham	4405 West Tradewinds Avenue
Dir/Pres/Sec/Treas	Lauderdale By The Sea, Florida 33308

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on December 14, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

rwm

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DIVISION OF CORPORATIONS  
98 DEC 15 PM 5:24

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ben I. Farbstein, Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BLUE MOON PRODUCE, INC.

Ben I. Farbstein, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  \_\_\_\_\_

Typed Name: Ben I. Farbstein, Esq.

das