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POST OFFICE BOX 5004 LAKELAND, FLORIDA 33807 OFFICE LOCATION: 5151 S. LAKELAND DRIVE SUITE #9 TELEPHONE: (941) 644-0488 FAX: (941) 646-4811

700002821537---7 -03/29/99--01074--005 *****78.75 *****78.75

March 22, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: National Produce Imports, Inc.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation. Also enclosed is a check for \$78.75, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Glen L. Brock

Sincerely

GLB/lgb Enc:

SECRETARY OF STAIL
SECRETARY OF STAIL
SECRETARY OF CORPORATION
99 MAR 29 PM 4: 00

ARTICLES OF INCORPORATION

OF

NATIONAL PRODUCE IMPORTS, INC.

ARTICLE I

The name of the corporation shall be: NATIONAL PRODUCE IMPORTS, INC.

The principal place of business of this corporation shall be 2602 Highlands Vue Ct. Lakeland, Florida 33813.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The primary nature of the business shall be brokerage and sales agent for wholesale produce distribution.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having a par value of \$10 per share.

-ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 2602 Highlands Vue Ct. Lakeland, Florida 33813.

ARTICLE V. RESIDENT AGENT

The resident agent for this corporation is David Alan DePontbriand, 2602 Highlands Vue Ct. Lakeland, Florida 33813.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

99 MAR 29 PM 4: 00

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

VIII. 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:

David Alan DePontbriand 2602 Highlands Vue Ct.

President/Director Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22nd day of March, 1999.

DAVID ALAN DEPONTBRIAND

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of March, 1999, by DAVID ALAN DEPONTBRIAND.

GLEN L. BROCK

NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES

OFFICIAL NOTARY SEAL
GLEN L BROCK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC504325
MY COMMISSION EXP. OCT. 23,1999