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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Thompson's Produce Express Corp.

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FAX AUDIT # H99000008937**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**

The name of the corporation shall be: Thompson's Produce Express Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 60 Curlew Road, Manalapan, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Fresh produce sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
John M. Thompson, 60 Curlew Road, Manalapan, FL 33462**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: John M. Thompson, 60 Curlew Road, Manalapan, FL 33462

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: John M. Thompson

John M. Thompson

Date 04/10/99Signature: Richard Oster

Richard Oster, Incorporator

Date 4/14/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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