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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M & C TROPICAL FRUIT, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 1999

FAS-T CORP

SUBJECT: M & C TROPICAL FRUIT, INC.

REF: W99000020252

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Neysa Culligan Document Specialist FAX Aud. #: H99000021868 Letter Number: 599A00043480

ARTICLES OF INCORPORATION OF M & C TROPICAL FRUIT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: M & C TROPICAL FRUIT, INC.

The principal place of business of this corporation shall be: 9938 NOBHILL COURT SUNRISE FL 33351

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred(500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

NITZIA DEL CARMEN CARO- PRESIDENT 9938 NOBHILL COURT SUNRISE FL 33351

Prepared by: LEGAL SERVICE 2000 7295 W FLAGLER ST MIAMI FL 33144 99 AUG 31 PH 4: 56

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NITZIA DEL CARMEN CARO - PRESIDENT 9938 NOBHILL COURT SUNRISE FL 33351

IN	WITNESS	WHEREOF,	the	undersigned	incorporator(s)	has(have)
day day	outed the	ese Article st	es of	incorporatio	n this 30	

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: M & C TROPICAL FROIT, INC.
The name and address of the registered agent and office is: NITZIA DEL CARMEN CARO 9938 NOBBILL CURT
(P.O. BOX NOT ACCEPTABLE)
SUNRISE FL 33351
(CITY/STATE/ZIP)
SIGNATURE & Milion Com
TITLE PRESIDENT

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.

Signatui	RE V Notice Cono	99 TAL	
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