

P99000092655

October 8, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000003016920--5
-10/18/99-01085-010
****122.50 ****78.75

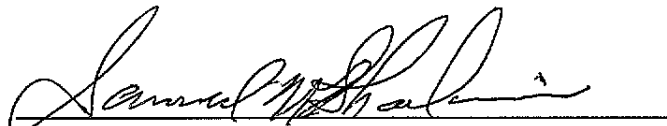
Re: DOUBLE S. PRODUCE, INC.

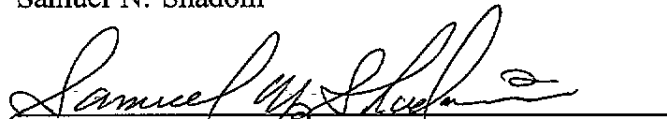
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Samuel N. Shadoin


DOUBLE S. PRODUCE, INC.

MAILING ADDRESS OF CORPORATION

2825 N.E. 27th Street
Lighthouse Point, FL. 33064

PHONE (954) 943-0002

FILED
1999 OCT 18 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

ARTICLES OF INCORPORATION

of

DOUBLE S. PRODUCE, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED

1999 OCT 18 AM 11: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: DOUBLE S. PRODUCE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common

Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <u>DOUBLE S. PRODUCE, INC.</u>	
Address: <u>2825 N.E. 27th Street</u>	
City: <u>Lighthouse Point</u>	FLORIDA Zip: <u>33064</u>

The name and street address of the Initial Registered Agent of this Corporation is:

Name: <u>Samuel N. Shadoin</u>	
Address: <u>2825 N.E. 27th Street</u>	
City: <u>Lighthouse Point</u>	FLORIDA Zip: <u>33064</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

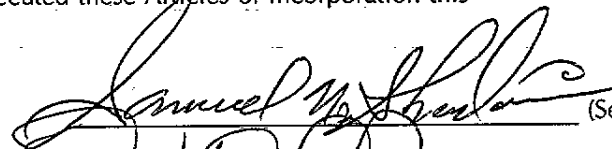

	Director 1	Director 2	Director 3
Name:	<u>Samuel N. Shadoin</u>	<u>Scott A. Shadoin</u>	
Address:	<u>2825 N.E. 27th Street</u>	<u>4430 N.E. 27th Ave.</u>	
City:	<u>Lighthouse Point</u>	<u>Lighthouse Point</u>	
State:	<u>Florida</u>	<u>Florida</u>	
Zip:	<u>33064</u>	<u>33064</u>	

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Samuel N. Shadoin	Scott A. Shadoin	
Address:	2825 N.E. 27th Street	4430 N.E. 27th Ave.	
City:	Lighthouse Point	Lighthouse Point	
State:	Florida	Florida	
Zip:	33064	33064	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
8th day of October, 1999.

 (Seal)
 (Seal)

____ (Seal)

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

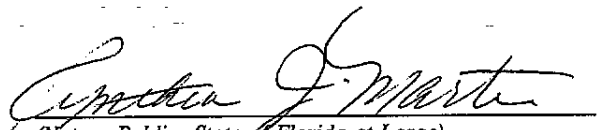
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally
appeared:

Samuel N. Shadoin & Scott A. Shadoin

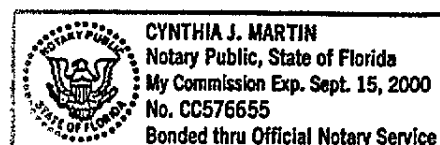
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged
before me that they executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th
day of October, 1999.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

DOUBLE S. PRODUCE, INC.

(Name of Corporation)

FILED
1999 OCT 18 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

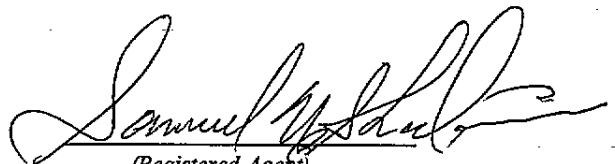
at 2825 N.E. 27th Street
Lighthouse Point, Florida 33064

has named Samuel N. Shadoin

located at the aforesaid address, as its Registered Agent to accept service of process within this state. _____

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)