

Charter Number Only

P900110789

VALIDATION ONLY

12/22/99 Florida

GSR Accounting Service

Requestor's Name 0005 N.W. 167th Street, #B-12

Address Miami, FL 33015

City State ZIP Phone (305) 557-1588A

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*****78.75 *****78.75

CORPORATION(S) NAME

NEW LAND Fruit, INC.

FILED
89 DEC 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Signature] 12/27

RECEIVED
DEC 27 AM 9:30
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF
NEW LAND FRUIT, INC.

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ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:
NEW LAND FRUIT, INC.

ARTICLE II.
NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollar (\$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Hernando Ramirez Sanchez
4190 SW 74 Court
Miami, FL 33155

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

1625 So. Miami Avenue
Miami, FL 33129

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors
of the Corporation are:

<u>Name</u>	<u>Address</u>
Hernando Ramirez Sanchez President	1625 So. Miami Avenue Miami, FL 33129
Daniel Ramirez Baez Treasurer	1625 So. Miami Avenue Miami, FL 33129
Hernando Ramirez Baez Secretary	4190 SW 74 Court Miami, FL 33129
Rafael Botero Vice President	1625 So. Miami Avenue Miami, FL 33129

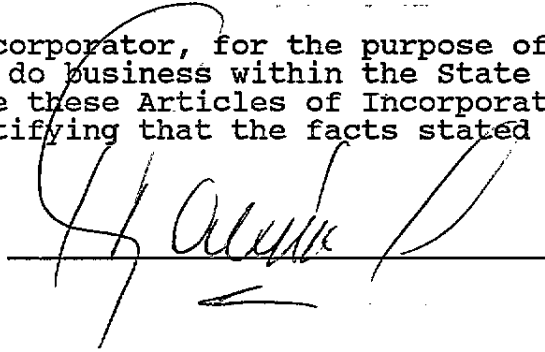
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Hernando Ramirez Sanchez
1625 So. Miami Avenue
Miami, FL 33129

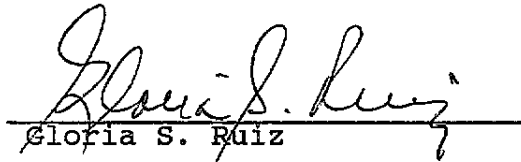
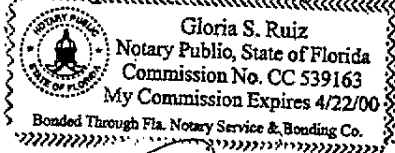
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.



STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Hernando Ramirez Sanchez personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said County and State, this 22nd day of December, 1999.



Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

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TALLAHASSEE FLORIDA