

Division of Corporations
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Division of Corporations Fax Number : (850) 922-4001

Account Name : BLANBERG & GRAYSON, P.A.
Account Number : Ilp990000113
Phone : (305)351-7979
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# FLORIDA PROFIT CORPORATION OR P.A.

ESSAYONS RANCH AND ORCHARD, INC.

| Certificate of Status | 1      |
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Division of Corporations

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### ARTICLES OF INCORPORATION OF ESSAYONS RANCH AND ORCHARD, INC.

#### ARTICLE I.

#### CORPORATE NAME

The name of this corporation shall be: Essayons Ranch and Orchard, Inc.

# ARTICLE II. NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) 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: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131.

# ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be 2665 South Bayshore Drive, Suite 901, Coconut Grove, FL 33133.

## 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 Director of the Corporation is:

Name John Milis Address

2665 South Bayshore Drive, Suite 901, Coconut Grove, FL 33133.

The first Director shall hold office until the first annual meeting of the Stockholders of the (((H 00000058628 9)))

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Corporation.

#### ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131

Incorporator

Address

Moises T. Grayson

25 SE 2nd Avenue Suite 730

Miami Florida 33131

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

Moises T. Gravson

STATE OF FLORIDA

: \$\$

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to as identification, and acknowledged that he executed said me or who has produced\_ Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 7 day of November 00.

Print Name:

My Commission Expires:

Jenniser L. Hardy Commission # CC 924412 Expires May 8, 2004

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply

with the provisions of law applicable to said designation.

Registered Agent Moises T. Gravson.

Gonzalez/883

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