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### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

### palmerola agrobusiness corp.

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ARTICLES OF INCORPORATION OF PAIMEROLA AGROEUSINESS CORP.

> ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

PALMEROLA AGROBUSINESS CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$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:

Alvaro Castillo B. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

### ARTICLE V. BOADD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo S., Saq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

(405) 371-5540 Plorida Bar No. 621761

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EMPIRE CORPORATE KIT

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

aserbba

Ramiro Bermudez

c/o: 1390 Brickell Avenue Suite 200

Miami, Plorida 33131

#### ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

### ARTICLE VIII. INCORPORATOR

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

Name

Address

Ramiro Bermudez

c/o: 1390 Brickell Avenue Suite 200

Miami, Florida 33131

### ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

> c/o: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

> > HOO-08-S000 17:22 EMPIRE CORPORATE KIT

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### ARTICLE I. COMMENCEMENT DATE

Corporate existence will commands on the date of the filing of these Articles of Incorporation.

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

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RAMIRO/BERMUDEZ

STATE OF FLORIDA

SS:

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 acknowledgements, RAMIRO BERMIDEZ, personally appeared to me known 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.

day of November 2000,

NOTARY PUBLIC

ALVARO CABTILLO B.

MY COMMISSION & DC 804698
EXPIRES: Bacamber 18, 2000
Bonded Thru Natury Public Underwiters

DATE COMMISSION EXPIRES

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### ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B. CASTILLO & ASSOCIATES 1390 Brickell Avenue Suite 200 Miami, Florida 33131

SECRETARY OF STATE OF VISION OF CONFORATIONS

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