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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

JOHNSON & JOHNSON GROWERS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP - 7 2001

**H01-96238**

## **Articles of Incorporation**

Article 1: Name of Corporation: **JOHNSON & JOHNSON GROWERS INC.**

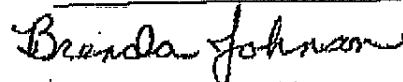
Address of Corporation: **4939-125 AVE., SOUTH  
LAKE WORTH, FLORIDA 33467-8225**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BRENDA JOHNSON**

REGISTERED OFFICE: **4939-125 AVE., SOUTH  
LAKE WORTH, FLORIDA 33467-8225**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

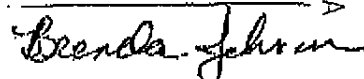
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CARL JOHNSON, 4939-125 AVE., SOUTH, LAKE WORTH, FLORIDA 33467-8225**
2. **NANCY JOHNSON, 4939-125 AVE., SOUTH, LAKE WORTH, FLORIDA 33467-8225**
3. **BRENDA JOHNSON, 4939-125 AVE., SOUTH, LAKE WORTH, FLORIDA 33467-8225**
4. **TERESA JOHNSON, 4939-125 AVE., SOUTH, LAKE WORTH, FLORIDA 33467-8225**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BRENDA JOHNSON  
4939-125 AVE., SOUTH  
LAKE WORTH, FLORIDA 33467-8225**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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