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**FLORIDA PROFIT/NON PROFIT CORPORATION  
22401 SW 316th STREET PADRON FARMS, INC.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION  
OF  
22401 SW 316th STREET PADRON FARMS, INC.**

In compliance with the requirements of F.S. Chapter 607 and/or 621, F.S. (Profit), the undersigned hereby act as the incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I    NAME**

The name of the Corporation is:    **22401 SW 316th STREET PADRON FARMS, INC.**

**ARTICLE II    EFFECTIVE DATE**

The existence of the Corporation shall begin on: December 20, 2012.

**ARTICLE III    PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is:  
3411 SW 100th Avenue  
Miami, Florida 33165

The mailing address of the Corporation is:  
3411 SW 100th Avenue  
Miami, Florida 33165

**ARTICLE IV    PURPOSE**

The specific purpose for which the Corporation is organized is:    For any lawful purpose.

**ARTICLE V    SHARES**

The maximum number of shares this Corporation is authorized to issue is 1,000 Shares per value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI    REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
HIPOLITO G. PADRON  
3411 S.W. 100th Avenue  
Miami, Florida 33165

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**ARTICLE VII INITIAL OFFICERS AND BOARD OF DIRECTORS**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors and officers are:

HIPOLITO G. PADRON, President, Secretary, Treasurer, and Director  
3411 S.W. 100th Avenue  
Miami, Florida 33165

ISABEL M. PADRON, Vice-President, Director  
3411 S.W. 100th Avenue  
Miami, Florida 33165

**ARTICLE VIII INCORPORATORS**

The names and street addresses of the persons signing these articles of incorporation:

HIPOLITO G. PADRON  
3411 S.W. 100th Avenue  
Miami, Florida 33165

**ARTICLE IX INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, pursuant to F.S. 607.0501.*

  
\_\_\_\_\_  
Required Signature/Registered Agent

12-21-12  
Date

*We submit this document and affirm that the facts stated herein are true. We are aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
HIPOLITO G. PADRON, Incorporator

12-21-12  
Date

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