

Florida Department of State
Division of Corporations
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Email Address: mbardas@agromillora.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Agromillora Florida, Inc.

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ARTICLES OF INCORPORATION
OF
AGROMILLORA FLORIDA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I
Name

The name of the Corporation is Agromillora Florida, Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is CNL Center II, 420 South Orange Avenue, Suite 500, Orlando, Florida 32801-3399.

ARTICLE III
Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE IV
Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the Corporation's initial registered agent at that address is NRAI Services, Inc.

ARTICLE V
Incorporator

The name and address of the incorporator is:

Name

Address

Joan Torrents

c/ Alemany 1, átic.
Pol. Ind. Can Ferrer 2
08770, Sant Sadurn d'Anoia
Barcelona
Spain

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ARTICLE VI
Initial Directors

The corporation initially shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Joan Torrents	c/ Alemany 1, àtic. Pol. Ind. Can Ferrer 2 08770, Sant Sadurni d'Anoia Barcelona Spain
Jordi Mateu	c/ Alemany 1, àtic. Pol. Ind. Can Ferrer 2 08770, Sant Sadurni d'Anoia Barcelona Spain

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

Dated this 18 day of August, 2014.



Joan Torrents, Incorporator
jtorrents@agromillora.com

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for Agromillora Florida, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 18th day of August, 2014.

NRAI SERVICES, INC.

By 

Name: Peter F. Souza

Title: Assistant Secretary

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SECRETARY STATE
TALLAHASSEE FLORIDA

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