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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGROMILLORA FLORIDA, INC.**

Certificate of Status	1
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Estimated Charge	\$43.75

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**AMENDED AND RESTATED 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:

ARTICLE I. NAME

The name of this corporation is Agromillora Florida, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 9038 CR 229, Wildwood, Florida 34785. The mailing address of this corporation is: P.O. Box 1245, Wildwood, Florida 34785.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred thousand (100,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Directors are as follows:

Joan Torrents - Pol. Ind. Can Ferrer II, c/Alemania 1, 8770 Sant Sadurni d'Anoia, Barcelona, Spain

Jordi Mateu - Pol. Ind. Can Ferrer II, c/Alemania 1, 8770 Sant Sadurni d'Anoia, Barcelona, Spain

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1028 Lake Sumter Landing, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is Brian D. Hudson.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Joan Torrents, Pol. Ind. Can Ferrer II, C/Alcmanya 1, 08770 Sant Sadurni d'Anoia, Barcelona Spain. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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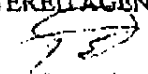
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation this 1st day of January, 2016.


Joan Tarentis, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Brian D. Hudson

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**WRITTEN ACTION OF
SOLE SHAREHOLDER AND DIRECTORS OF
AGROMILLORA FLORIDA, INC.**

The undersigned being the sole shareholder and all of the directors of Agromillora Florida, Inc., a Florida Corporation (the "Corporation"), hereby takes the following actions effective January 1, 2016, pursuant to the terms of Sections 607.0821 and 607.0704, inclusive, *Florida Statutes*:

RESOLVED, that the sole shareholder of the Corporation, having reviewed the actions of the Board of Directors of the Corporation, hereby ratifies and affirms such actions; and

FURTHER RESOLVED, that the Board of Directors of the Corporation, having reviewed the actions of the officers of the Corporation hereby ratify and affirm such actions; and

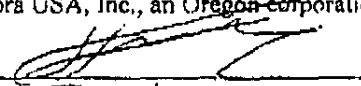
FURTHER RESOLVED, that all of the Directors and sole Shareholder do hereby adopt the Amended and Restated Articles of Incorporation attached hereto as *Exhibit "A"*.

FURTHER RESOLVED, the Corporation shall retain McLin Burnsed to file the Amended and Restated Articles of Incorporation with the State of Florida.

The undersigned hereby consent to the foregoing actions.

SOLE SHAREHOLDER:

Agromillora USA, Inc., an Oregon corporation

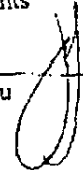
By: 

Name: Joan Torrents

Title: President

DIRECTORS:


Joan Torrents


Jordi Mateu