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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

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FALLAHASSEE, FLORINA

### FLORIDA PROFIT CORPORATION OR P.A.

AGRO SERVICES AND ADVISERS, INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE

AGRO SERVICES AND ADVISERS, INC. TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be: AGRO SERVICES AND ADVISERS, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 491 RACKET CLUB ROAD #111 WESTON, FL 33326

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ALBA CHACON DE BARBOSA 491 RACKET CLUB ROAD #111 WESTON, FL 33326

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALBA CHACON DE BARBOSA PRES./TREAS./SEC.

491 RACKET CLUB ROAD #111 WESTON, FL 33326

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>28TH</u> day of <u>JANUARY</u>, 1999.

/Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>
First that AGRO SERVICES AND ADVISERS, INC.
(Name of Corporation)  desiring to organize under the laws of the State ofFLORIDA
FLORIDA
with its principal office, as indicated in the articles of
incorporation has named ALBA CHACON DE BARBOSA
CHACON DE BARBOSA
(Name of Registered Agent)
and the state of the stat
located at Apr pages and
located at491 RACKET CLUB ROAD #111
City of WESTON County of PROTEIN
(City) County of BROWARD
(City) BROWARD
(County)
State of Florida, as its agent to accept service of process within
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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