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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ABC, FARMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

MJH

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

200003080342--1

-12/27/99-01080-004

*****78.75 *****78.75

ERNEST LOUIS NARGI

(Name of Person)

ERNEST LOUIS NARGI, ATTORNEY AT LAW.

(Firm/Company)

982 GRANT AVENUE

(Address)

PELHAM MANOR, NEW YORK 10803

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ERNEST NARGI

(Name of Person)

at

914, 712-0529.

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECTION OF
DIVISION OF CORPORATIONS

12/16/99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ABC FARMS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. N/A.

(FEI number, if applicable)

4. November 22, 1999.

(Date of incorporation)

5. PERPETUAL DURATION.

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 956 GRANT AVENUE, PELHAM MANOR, New York 10803.

(Principal office address)

b. 956 GRANT AVENUE, PELHAM MANOR, NEW YORK 10803.

(Current mailing address)

8. EXCLUSIVELY DEAL IN AND WITH THE BANKS OF HARNAD HORN

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

PERM.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name:

JAMES LANGLEY

Office Address:

1949 NE 1ST STREET
DEERFIELD BEACH, Florida 33441.

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Langley

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

JOSEPH LOCASCIO

Address:

956 GRANT AVENUE
PETHAM MANOR, New York 10803

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

JOSEPH LOCASCIO

Address:

956 GRANT AVENUE
PETHAM MANOR, New York 10803

Vice President:

Address:

Secretary:

Address:

Treasurer:

JOSEPH LOCASCIO

Address:

956 GRANT AVENUE
PETHAM MANOR, New York 10803

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Joseph Locascio

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JOSEPH LOCASCIO, CHAIRMAN, PRESIDENT, TREASURER

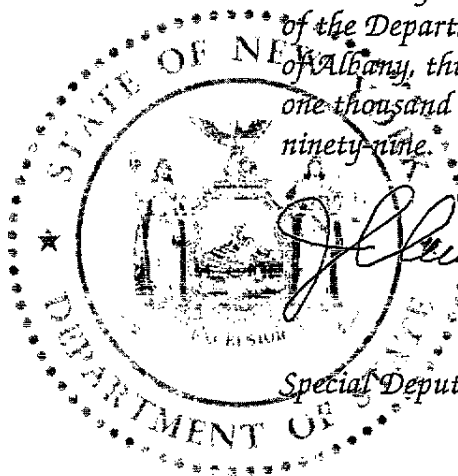
(Typed or printed name and capacity of person signing application)

State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of ABC FARMS, INC. was filed on 11/22/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of December
one thousand nine hundred and
ninety-nine.*



[Handwritten signature]

Special Deputy Secretary of State

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