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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
S AND R ABDULLA CANE FARMING INC.

Certificate of Status	1
Certified Copy	0
Page Count	10
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 20 PM 1:15

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2010

A.A.ALI, CPA

SUBJECT: S AND R ABDULLA CANE FARMING INC.
REF: W10000018878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

The entity's date of incorporation on the form must match the date on the certificate of status from your country.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

FAX Aud. #: H10000087509
Letter Number: 410A00009548

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 20 PM 1:16

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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. S AND R ABDULLA CANE FARMING INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GUYANA

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

3. _____

(FEI number, if applicable)

4. 01/30/08

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2315 MANACO CIRCLE ORLANDO, FL 32825

(Principal office address)

2315 MANACO COVE CIRCLE ORLANDO, FL 32825

(Current mailing address)

8. FARMING

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

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

Name: RAID FARIDUDEEN ABDULLA

Office Address: 2315 MANACO COVE CIRCLE

City, State, Zip Code: ORLANDO, FL 32825

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.

Raid Abdulla

(Registered agent's signature)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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.

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

ABDOOL SHAMID ABDULLA, CHIEF EXECUTIVE OFFICER/ DIRECTOR
2315 MANACO COVE CIRCLE
ORLANDO, FL 32825

RAJD FARIDUDEEN ABDULLA, DIRECTOR
2315 MANACO COVE CIRCLE
ORLANDO, FL 32825

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ABDOOL SHAMID ABDULLA, CHIEF EXECUTIVE OFFICER
(Typed or printed name and capacity of person signing application)

FILED
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DIVISION OF STATE REGISTRATION
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COMPANY NO. 5965

COMPANIES ACT OF GUYANA
CERTIFICATE OF INCORPORATION

S AND R ABDULLA CANE FARMING INC.

I hereby certify that the above-mentioned Company, Articles of Incorporation of which are attached, was incorporated under the Companies Act of Guyana on the 30th day of January, 2008.




Registrar of Companies

Dated this 31st day of January, 2008.

SECRETARY OF STATE
DIVISION OF INCORPORATION
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COMPANIES ACT OF GUYANA (Section 67 & 75) NOTICE OF DIRECTORS

1. Name of Company 2. Company No. (b)
S AND R ABDULLA CANE FARMING INC..

3. Notice is given that on the 31st day of January, 2008, the following persons were appointed Directors:

NAME	ADDRESS	OCCUPATION
ABDOOL SHAMID ABDULLA	Lot 44 Kingston, Corriverton Corentyne, Berbice	Chief Executive Officer / Director
RIAD FARIDUDEEN ABDULLA	Lot 44 Kingston, Corriverton Corentyne, Berbice.	Director

4. Notice is given that on the day of January, 2008, the following person(s) ceased to hold as Director(s):

NAME	MAILING ADDRESS

5. The Directors of the Company as of this date are:

NAME	ADDRESS	OCCUPATION
ABDOOL SHAMID ABDULLA	Lot 44 Kingston, Corriverton Corentyne, Berbice.	Chief Executive Officer / Director
RIAD FARIDUDEEN ABDULLA	Lot 44 Kingston, Corriverton Corentyne, Berbice.	Director



6. DATE 31/01/2008 SIGNATURE Abdool - Shamid Abdulla TITLE _____
 ABDOOL SHAMID ABDULLA Chief Executive Officer
 ID. No.374903

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CORPORATE & REGISTRAR
DIVISION OF REGISTRATION

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COMPANIES ACT OF GUYANA

(section 5)

ARTICLES OF INCORPORATION

1. Name of Company 2. Company No. 574

S AND R ABDULLA CANE FARMING INC.

3. The classes any maximum number of shares that the Company is authorized to issue.

Share Capital \$100,000 (one hundred thousand dollars) at \$1.00 (one dollar) each

4. Restriction if any on share transfers:

None

5. Number (minimum and maximum number) of Directors:

Minimum number: 1

6. Restrictions if any on business the Company may carry on:

Cane Farming

7. Other provisions, if any:



Incorporator:

Date:

25/01/2008

NAME:

ADDRESS:

SIGNATURE:

ADRIAN ANAMAYAH

217 South Road
Lacytown, Georgetown

Attorney-at-Law

A. Anamayah

Certified True Copy

Assistant Steno Clerk

2008-2-1

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REGISTRY OF COMPANIES
DIVISION OF COMPANY REGISTRATION

(((H1000087509 3)))
COMPANIES ACT OF GUYANA

No. 29 of 1991

NOTICE OF SECRETARY

1. Name of Company 2. Company No. 50115

S AND R ABDULLA CANE FARMING INC.

3. Notice is given that on the 25th day of January, 2008, the following person(s) was/were appointed Secretary:

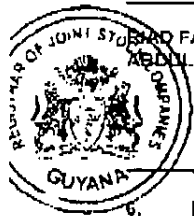
NAME	ADDRESS	OCCUPATION
RIAD FARIDUDEEN ABDULLA	Lot 44 Kingston Corriverton Corentyne Barbice.	Company Secretary

4. Notice is given that on the _____ day of January, 2008, the following person(s) ceased to hold as Secretary:

NAME	MAILING ADDRESS

5. The Secretary of the Company as of this date is:

NAME	ADDRESS	OCCUPATION
RIAD FARIDUDEEN ABDULLA	Lot 44 Kingston Corriverton Corentyne Barbice.	Company Secretary



6. DATE SIGNATURE TITLE

25/01/2008 *Riad Faridudeen Abdulla*
RIAD FARIDUDEEN ABDULLA Company Secretary

US. PP. No.204418944

Certified a True Copy
[Signature]
Assistant Sworn Clerk
2008-2-1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 20 PM 1:16

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COMPANIES ACT OF GUYANA

No. 29 of 1991

Consent to Act as Secretary of

S AND R ABDULLA CANE FARMING INC.

I, RIAD FARIDUDEEN ABDULLA , of Lot 44 Kingston
Corriverton Corentyne Berbice, do hereby consent to as Secretary
of S AND R ABDULLA CANE FARMING INC.

Riad Faridudeen Abdulla

RIAD FARIDUDEEN ABDULLA
(Company Secretary)



Dated at Georgetown, Demerara

This 25th day of January, 2008.

Caroline A True Copy

Assistant Sworn Clerk

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REGISTRY OF COMPANIES
DIVISION OF CORPORATE AFFAIRS

(((H10000087509 3)))
COMPANIES ACT OF GUYANA

No. 29 of 1991

NOTICE OF ADDRESS

1. Name of Company: _____ 2. Company No. _____

S AND'R ABDULLA CANE FARMING INC.

3. Address of Registered Office:

Lot 44 Kingston, Corriverton
Corentyne, Berbice.

4. Mailing Address:

Lot 44 Kingston, Corriverton
Corentyne, Berbice

5. If change of address, give previous address of registered Office.

6. Date: _____ Signature: _____ Title _____

25/01/2008 *Riad Faridudeen Abdulla*

RIAD FARIDUDEEN ABDULLA Director/ Company Secretary



Certified a True Copy
[Signature]
Assistant Sworn Clerk
2008-01-1

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REGISTRATION DIVISION

(((H10000087509 3)))
COMPANIES ACT OF GUYANA

No. 29 of 1991

DECLARATION OF COMPLIANCE

I, **ADRIAN ANAMAYAH**, Attorney-at-Law of 217 South Road, Lacytown Georgetown, Guyana, being duly sworn make oath and say as follows:

1. I am the Attorney-at-Law engaged in the formation of S and R **ABDULLA CANE FARMING INC** and I say that all requirements of the Companies Act No. 29 of 1991 in respect of the matters precedent to the registration of the said Company and incidental thereto have been complied with.

2. The Directors are over eighteen (18) years of age and are of sound mind.

3. I make this declaration conscientiously believing the same to be true and correct and in accordance with the Provisions of the Statutory Declarations Act, Chapter 5:09.

Adrian Anamayah
ADRIAN ANAMAYAH,
4.1.10 at 14:00 hrs
1/24/2010

DECLARED to at Georgetown, Demerara
This 30th day of January, 2008

BEFORE ME

A COMMISSIONER OF OATHS TO AFFIDAVITS



COMMISSIONER OF OATHS TO AFFIDAVITS
JUSTICE OF THE PEACE
[Signature]
Frianum Ali 1/31/2010

Certified a True Copy
[Signature]
Assistant Sworn Clerk
2008-1

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REGISTRY OF COMPANIES
DIVISION OF CORPORATE AFFAIRS