

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Via Florida Citrus, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. VIA FLORIDA CITRUS, 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. DELAWARE

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

3. APPLIED FOR

(FEI number, if applicable)

4. 12-23-98

(Date of Incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS APPLICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 1209 ORANGE STREET

WILMINGTON, DE 19801

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

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

9. Name and street address of Florida registered agent:

Name: ANTONIO R. MENENDEZ

Office Address: 150 WEST FLAGLER STREET, SUITE 2200

MIAMI, FLORIDA 33130

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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.

By: ANTONIO R. MENENDEZ

ANTONIO R. MENENDEZ

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.

FILED BY:

Antonio R. Menendez, Esq.

Florida Bar No. 310913

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

Museum Tower, Suite 2200

150 West Flagler Street

Miami, FL 33130

PH: 305-789-3200

FAX: 305-780-3395

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

A. DIRECTORS

Director: MICHAEL HAMONAddress: 15950 S.W. KANNER HIGHWAYINDIANTOWN, FL 34956Director: ANDRE LAUNOISAddress: 15950 S.W. KANNER HIGHWAYINDIANTOWN, FL 34956

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL HAMONAddress: 15950 S.W. KANNER HIGHWAYINDIANTOWN, FL 34956

Vice President: _____

Address: _____

Secretary: ANDREW TAYLORAddress: 15950 S.W. KANNER HIGHWAYINDIANTOWN, FL 34956Treasurer: ANDREW TAYLORAddress: 15950 S.W. KANNER HIGHWAYINDIANTOWN, FL 34956

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

13. _____

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

14. MICHAEL HAMON

(Printed or stamped name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIA FLORIDA CITRUS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIA FLORIDA CITRUS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

9501616

DATE:

01-04-99

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