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#### THE CRENSHAW LAW FIRM

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

KENNETH B. CRENSHAW, P.A.
TAXATION AND REAL ESTATE
PHILLIP T. CRENSHAW, P.A.
LITIGATION AND BUSINESS TRANSACTIONS
RICHARD BLOOMQUIST, OF COUNSEL
LITIGATION AND APPELLATE PRACTICE

May 21, 2004

WEST PALM BEACH, FLORIDA OFFICE: 3175 S. CONGRESS AVENUE, SUITE 301 PALM SPRINGS, FLORIDA 33461 TELEPHONE (561) 439-6100 FACSIMILE (561) 439-6102

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Subject: Representante De Exportacao Agricultura Brasileira, Inc.

#### Gentlemen:

Enclosed is the Article of Incorporation for the above corporation. We have also enclosed our check of \$155.00 in payment of fees for incorporation.

We have enclosed a copy of the Articles for return of the certificate and certified copy of Articles.

If there is any problem, let me know. Thank you for your gracious and expeditious assistance in this matter.

Sincerely,

Kenneth B. Crenshaw

B. Cranskow

KBC:sgh Enclosures RELIGIZATION 3: IN

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### REPRESENTANTE DE EXPORTACAO AGRICULTURA BRASILEIRA, LLC

The undersigned organizers hereby form this limited liability company pursuant to Chapter 608, Florida Statutes.

#### ARTICLE I - NAME:

The name of this Limited Liability Company is:

REPRESENTANTE DE EXPORTACAO AGRICULTURA BRASILEIRA, LLC

#### ARTICLE II - BUSINESS:

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

#### ARTICLE III - ADDRESS:

The mailing address and street address of the principal office of this Limited Liability Company is:

3175 So. Congress Avenue Suite 308 Palm Springs, Florida 33461

#### ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company.

### ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

#### ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Kenneth B. Crenshaw
3175 So. Congress Avenue
Suite 308
Palm Springs, Florida 33461

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IN WITNESS WHEREOF, the undersigned members have executed these articles of organization on May <u>20</u>, 2004 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Kenneth Crenshaw

Phillip T Crenshaw

Walter Uzcategut

HANNE CA PA 3: 14

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is:
  Representante de Exportação Agricultura Brasileira, LLC
- 2. The name and the Florida address of the registered agent is: Kenneth B. Crenshaw, 3175 So. Congress Avenue, Palm Springs, Florida 33461

Having been named as registered agent and to accept service of process for the above stated professional limited liability company at the place designated in this certificate, 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 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.

Kenneth B. Crenshaw

Dated: May 20, 2004

SECRETARY DE STATE