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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WEST ST. LUCIE FARMS COMPANY**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
WEST ST. LUCIE FARMS COMPANY**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is: **WEST ST. LUCIE FARMS COMPANY**

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by:  
John A. Margolis, Esq.  
Suite 330, 9990 S.W. 77th Avenue  
Miami, FL 33173  
Fla. Bar no: 174756  
(305) 595-1911

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LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9990 S.W. 77TH AVENUE - MIAMI, FLORIDA 33156-2699 - TELEPHONE (305) 595-1911 - FAX (305) 595-2011

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**ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business shall be 14095 State Road 7, Delray Beach, FL 33446. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation will have four (4) Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Charles Pero, 14095 State Road 7, Delray Beach, FL 33446;  
Peter F. Pero, IV, 14095 State Road 7, Delray Beach, FL 33446;  
Frank F. Pero, 14095 State Road 7, Delray Beach, FL 33446;  
Angela Pero, 14095 State Road 7, Delray Beach, FL 33446.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

**ARTICLE IX: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of February, 2000.

  
John A. Margolis, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged before me this 15th day of February, 2000,  
by John A. Margolis, who is personally known to me.



Elaine Petrella  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**WEST ST. LUCIE FARMS COMPANY** desiring to organize under the laws of the State of Florida, with its principal office at 14095 State Road 7, Delray Beach, FL 33446; has named **JOHN A. MARGOLIS**, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.



**ELAINE PETRELLA**  
COMMISSION # CC042305  
EXPIRES: AUG. 23 2003

By:

  
Registered Agent

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LAW OFFICES OF JOHN A. MARGOLIS

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