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TRANSMITTAL LETTER

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

FILED
00 JUL -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

J & J FARMS OF HOMESTEAD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

CARLOS M. VALENTIN, ESQ.

Name (Printed or typed)

2511 PONCE DE LEON BLVD., SUITE 205

Address

CORN CABLES, FLORIDA 33134

City, State & Zip

(305) 445-6300

Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 10 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

J & J FARMS OF HOMESTEAD, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, subject to the provisions of the statutes of the State of Florida, and the liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of the corporation shall be:

J & J FARMS OF HOMESTEAD, INC.

ARTICLE II. PURPOSE

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

ARTICLE III. EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business of the corporation is:

20301 SW 248th Street
Miami, Florida 33030

ARTICLE V. MAILING ADDRESS

The mailing address of the corporation is:

20190 SW 296th Street
Homestead, Florida 33030

ARTICLE VI. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One Thousand (1,000) shares, with a par value of \$1.00; common stocks.

ARTICLE VII. STOCKHOLDERS

The subscribing stockholders are as follows:

NAME	SHARES
Jose Gonzalez	50%
Javier Riera	50%

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the Bylaws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the Bylaws.

ARTICLE VIII. CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE IX. INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS:
Jose Gonzalez	780 Stenton Drive Weston, Florida 33326
Javier Riera	11311 61 st Street Miami, Florida 33178

ARTICLE X. DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors, who shall serve,

subject to the provisions of the Certificate of Incorporation and the Bylaws, for the first year of the corporation's existence or until their successors are elected and have qualified, are:

NAME

ADDRESS:

Jose Gonzalez, President

780 Stenton Drive
Weston, Florida 33326
11311 61st Street
Miami, Florida 33178

Javier Riera, Secretary

ARTICLE XI. REGISTERED AGENT

The registered agent of the corporation for acceptance of service of process within the State of Florida shall be:

Carlos M. Valentin, Esq.
2511 Ponce de Leon Blvd., Suite 205
Coral Gables, Florida 33134

ARTICLE XII. POWERS

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders: and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

In its Bylaws, the corporation may confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the Bylaws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation and all rights conferred upon stockholder herein and granted subject to this reservation, in the manner now or hereafter described and prescribed by statute.

WE, THE UNDERSIGNED, being all of the original incorporators of the herein above named corporation, formed for profit to do business both in and out of the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true.



JOSE GONZALEZ, President
Incorporator

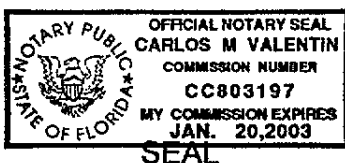


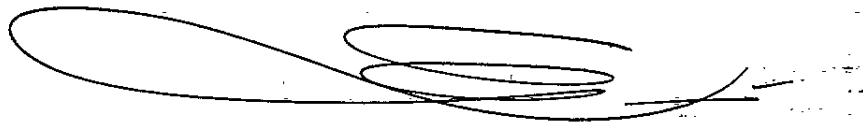
JAVIER RIERA, Secretary
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) **SS**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jose Gonzalez and Javier Riera, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they have executed those Articles of Incorporation.

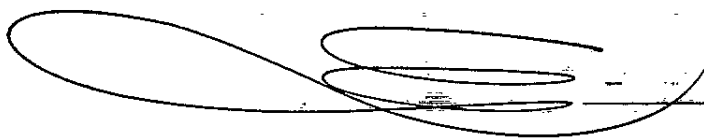
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of June 2000.





Notary Public, State of Florida

Having being named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Carlos M. Valentin, Registered Agent

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