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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ARRASTIA FARM & BIRD, INC.

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2000

EMPIRE

SUBJECT: ARRESTIA FARM & BIRD, INC.
REF: W00000027028

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.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

ARRASTIA FARM & BIRD, INC.,

ARTICLE I

The name of the Corporation is: **ARRASTIA FARM & BIRD, INC.**

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Aggregate number of **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares Of one class of common stock having a per-value of **ONE (\$ 1.00) DOLLAR** Per share. This consideration to be paid for each share of stock shall be Fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:
INITIAL REGISTERED AGENT:
INITIAL REGISTERED OFFICE:
AND PRINCIPAL OFFICE:

ROBERTO ARRASTIA
19475 S.W.-191 STREET
MIAMI-FLORIDA-33187-1915

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME

ROBERTO ARRASTIA

ADDRESS

19475 S.W.-191 STREET
MIAMI-FLORIDA-33187-1915

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

ROBERTO ARRASTIA

ADDRESS

19475 S.W. -191 STREET
MIAMI-FLORIDA-33187-1915

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STATE OF FLORIDA)
) SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State Of Florida and County of Dade, set forth above, personally appeared :

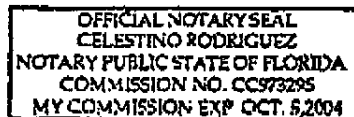
ROBERTO ARRASTIA

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this NOVEMBER 08, 2000

Celestino Rodriguez
Notary Public
State of Florida at Large

My Commission Expires: _____



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