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Profit	AMENDMENT	<u>.</u>	
Not for Profit	Amendment Resignation	of R.A., Officer/Director	
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CR2E031(7/97)		Examiner's Initials	

ARTICLES OF INCORPORATION

OF

JAY'S HARVESTING, INC.

OONOV 20 PM 2: 36
CLORETARY OF STATE
ALLAMASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: JAY'S HARVESTING, INC.

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION is to manufacture, purchase, or otherwise acquire, to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class kind and description.

In addition the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property in The State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;
 - (3) to purchase and corporate assets of any other corporation and engage in the

same or other character of business;

- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire to dispose of the shares of the capitol stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the law of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of \$1.00 per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date of the filing of these

Articles of Incorporation with the Secretary of State.

ARTICLE VI

The street address of the initial registered principal/office of this corporation is 418 New Market Rd., Immokalee, Florida 34142. The corporation has designated as its Registered Agent, Jesus Ayala.

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one or more than five. The name and address of the initial Director of this Corporation:

NAMES

ADDRESS

Jesus Ayala

1213 Lee Street, Immokalee, FL 34142

ARTICLE VIII

The names and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

NAMES

ADDRESS

SHARES

Jesus Ayala

1213 Lee Street, Immokalee, FL 34142

1000

ARTICLE IX

OFFICERS

The officers of this Corporation shall be a President; Vice-President, Secretary and a

Treasurer, and such additional officers and agents as may be provided in the By-Law or designated by the Board of Directors.

Directors shall be elected by the shareholders at their annual meeting which will be held at the registered office of the corporation or at such other place as may be provided by the By-Laws, or otherwise agreed upon, on the lst Friday of February of each and every year, or at such other time as may be designated by the By-Law, and the annual shareholders meeting, which shall include the election of officers by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders meeting by the majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement Articles of Incorporation be made.

HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT

INCORPORATOR & REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that before me, the undersigned authority, personably appeared Jesus Ayala to me well known and known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the same for the purpose there expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Immokalee, Florida this day of November, 2000.

Notary Public

My Commission Expires:

Anna Marie Nunez

My Commission CC736897

Expires April 26, 2002