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**FLORIDA PROFIT CORPORATION OR P.A.**

w. & w. dairy farms, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 2001

EMPIRE

SUBJECT: W. & W. DAIRY FARMS, INC.  
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THIS DOCUMENT PREPARED BY:  
MARCIA B. CABALLERO, ESQUIRE  
Florida Bar Number: 0778354  
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Miami, Florida 33175  
(305) 553-8020

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CERTIFICATE OF INCORPORATION

OF

W. & W. DAIRY FARM, INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be W. & W. DAIRY FARM, INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of One (\$1.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

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#### ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of One Hundred (\$100.00) Dollars.

#### ARTICLE FIVE

This corporation shall have perpetual existence.

#### ARTICLE SIX

The principal office of the corporation shall be located at 13920 SW 14th Street, Miami, Florida 33184

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

### BOARD OF DIRECTORS

Name	Address
MARTA LOPEZ	13920 S.W. 14th STREET MIAMI, FLORIDA 33184

### OFFICERS

Title	Name	Address
PRESIDENT	MARTA LOPEZ	13920 S.W. 14th STREET MIAMI, FLORIDA 33184
VICE PRESIDENT	WILLIAM LOPEZ	13920 S.W. 14th STREET MIAMI, FLORIDA 33184
SECRETARY	WALDO LOPEZ	13920 S.W. 14th STREET MIAMI, FLORIDA 33184
TREASURER	WILLIAM LOPEZ, JR.	13920 S.W. 14th STREET MIAMI, FLORIDA 33184

### ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are:

Name	Address
MARTA LOPEZ	13920 S.W. 14th STREET MIAMI, FLORIDA 33184
WILLIAM LOPEZ	13920 S.W. 14th STREET MIAMI, FLORIDA 33184
WALDO LOPEZ	13920 S.W. 14th STREET MIAMI, FLORIDA 33184
WILLIAM LOPEZ, JR.	13920 S.W. 14th STREET MIAMI, FLORIDA 33184

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 13920 S.W. 14th STREET MIAMI, FLORIDA 33184

The corporation does hereby designate MARTA LOPEZ, 13920 Southwest 14th Street, Miami, Florida 33184 as its Registered Agent.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed his seal on this 28<sup>th</sup> day of February, 2001.

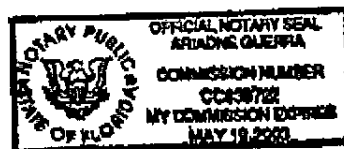
  
MARTA LOPEZ

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

Before me the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MARTA LOPEZ, to me personally known, and who after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereto set my hand and official seal at Miami, said County and State, this 28<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission expires:  
Commission Number:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- That W. & W. DAIRY FARM, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Marta Lopez, located at 13920 S.W. 14th STREET MIAMI, FLORIDA 33184 County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (Must be signed by Designated Agent)**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MARTA LÓPEZ  
Registered Agent

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