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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RANCHO RITMO GROWERS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

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SUBJECT: RANCHO RITMO GROWERS, INC.
REF: W01000005014

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COMPLETE ARTICLE VIII.

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ARTICLES OF INCORPORATION

(4)

OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

RANCHO RITMO GROWERS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

10450 N.W. 31 TERRACE
MIAMI - FL. 33172

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JANET SUAREZ
10450 N.W. 31 TERRACE
MIAMI, FL. 33172

ARTICLE VII

The name and address of the initial board of director(s) shall be:

AMANCIO V. SUAREZ	10450 N.W. 31 TERRACE MIAMI, FL. 33172	PRESIDENT/SECRETARY
ROGER MACHIN	10450 N.W. 31 TERRACE MIAMI - FLORIDA 33172	VICE PRESIDENT/TREASURER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

AMANCIO V. SUAREZ	10450 N.W. 31 TERRACE MIAMI, FL. 33172
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The undersigned has executed these Articles of Incorporation this 5
day of March, 2001.



INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RANCHO RITMO GROWERS, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Janet Suarez

REGISTERED AGENT

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