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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTICATION

D & W FARMS INC.

Certificate of Status	0
Certified Copy	1
Page Count	83 OS
Estimated Charge	\$128.75

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Florida Department of State, Sandra M. Norman, Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, MARGARET SAMANIC, Secretary
(Name) (Title)

of D & W FARMS INC a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 10-31-91, 19__
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was INDIANA
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was D & W FARMS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is D & W FARMS INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was INDIANA

I am Secretary, of D & W FARMS INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 20 day of FEBRUARY, 19 2001

Margaret Samanic
(Authorized Signature)

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00

~~\$100.00~~ #78.75

~~\$100.00~~ 128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY
SANTOS ASSOCIATES
ACCOUNTANTS

4641 SO. UNIVERSITY DRIVE
DAVIE, FL 33328-3817
TEL. 434-1040

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Subscriber of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

- I. The name of the Corporation is: D & W FARMS INC.
- II. The address of the Corporation is: 5096 SW 88TH TER.
COOPER CITY FL. 33328
- III. The Corporation shall have perpetual existence
- IV. Its Purpose is to engage in any legal activities of business permitted under the laws of the United States of America and the State of Florida.
- V. The Corporation shall have authority to issue SEVENTY FIVE HUNDRED (7500) shares of \$1.00 par value common stock.
- VI. The address of its Initial Registered office is:
5096 SW 88TH TER.
COOPER CITY, FL. 33328
- VII. The name of its Initial Registered Agent is:
DONALD R. SAMANIC
- VIII. The name and address of the Incorporator is:
DONALD R. SAMANIC
5096 SW 88TH TER. COOPER CITY, FL. 33328
- IX. The corporation shall Indemnify any officer or director to the fullest extent of the law.
- X. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:
DONALD SAMANIC
5096 SW 88TH TER. COOPER CITY FL. 33328
- XI. This Corporation reserves the right to Amend any provisions contained herein.
- X. The private property of the stockholder(s) shall not be subject to the payment of the corp. debts to any extent.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 8 day of MAR, 2001.

x Donald R. Samanic Subscriber

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ACKNOWLEDGEMENT:

I hereby accept to act as Registered Agent for this corporation, and agree to keep open such office.

Donald A. Geronzi, Reg. Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
SANTOS ASSOCIATES
4641 S. University
R. Santos
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954-434-1040

Dr.

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