PROFESSIONAL ASSOCIATION 321 SOUTHEAST 15TH AVENUE

STEPHEN J. SIMMÕNŠ TIMOTHY F. MALIN TELEPHONE (954) 467-2000 TELECOPIER (954) 467-2306

FORT LAUDERDALE, FLORIDA 33301

MAILING ADDRESS
POST OFFICE BOX 2427
FORT LAUDERDALE, FLORIDA 33303

April 11, 2001

9009049131990750

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Seminole Organic Solutions, Inc. Our File No. 01-1009

Gentlemen and/or Ladies:

This firm represents Seminole Organic Solutions, Inc. Enclosed please find the original and two copies of the Articles of Incorporation for Seminole Organic Solutions, Inc., which include the Designation of Registered Agent, along with our check in the amount of \$87.50, representing the filing fee and the cost of a Certified Copy and Certificate of Incorporation.

Please cause the Articles of Incorporation to be filed and provide the undersigned with a certified copy of the same and a Certificate of Incorporation.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,

Stephen J. Simmons

For the Firm

SJS/fh Enclosures cc: Richard Bowers Joseph Ferrero

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ARTICLES OF INCORPORATION OF

SEMINOLE ORGANIC SOLUTIONS, INC.

ON THE STATE OF TH

<u>ARTICLE I - NAME</u>

The name of this Corporation is SEMINOLE ORGANIC SOLUTIONS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is Big Cypress Indian Reservation, Eloise Osceola Drive, House #501, Clewiston, Florida 33440.

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

<u>ARTICLE IV</u> - <u>PURPOSE</u>

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Big Cypress Indian Reservation, Eloise Osceola Drive, House #501, Clewiston, Florida 33440.. The name of the initial registered agent of this corporation at that address is RICHARD BOWERS.

VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as set forth in the bylaws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

DAVID CYPRESS HC61 Box 38 Clewiston, FL

BOBBIE L. BILLIE P.O. Box 2471 Clewiston, Florida.

VIII - INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

RICHARD BOWERS President/Treasurer P.O. Box 2471 Clewiston, Florida

JOSEPH FERRERO Vice-President HC61 Box 50K Clewiston, Florida.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

RICHARD BOWERS President/Treasurer P.O. Box 2471 Clewiston, Florida.

<u>ARTICLE X - BYLAWS</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

<u>ARTICLE XI</u> - <u>POWERS</u>

The corporation shall have all powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of ________, 2001.

RICHARD BOWERS

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared RICHARD BOWERS, personally known to me and known to me to be the person described herein and who executed the

foregoing Articles of Incorporation for the purposes therein expressed and who did/did not take an oath.

SWORN TO and SUBSCRIBED before me this toll day of Africa, 2001.

Fyceu euie Hauser
Notary Public, State of Florida at Large



DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapters 48 and 607, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached.

That SEMINOLE ORGANIC SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Clewiston, County of Hendry, State of Florida, has named RICHARD BOWERS, Big Cypress Indian Reservation, Eloise Osceola Drive, House #501, Clewiston, Florida 33440, as its registered agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Date

RICHARD BOWERS

Registered Agent

OI APR 17 AM ID: 35
SECRETARY OF STATE
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