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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) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LARA FARMS CORPORATION

Certificate of Status	0
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F. CHESLER

JUN 6 2001 /

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ARTICLES OF INCORPORATION

LARA FARMS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following Articles of Incorporation.

The purpose of this corporation is to provide agricultural services.

ARTICLE I

The name of the corporation might be: **LARA FARMS CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10031 S.W. 34TH STREET
MIAMI, FL 33165-3824

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common, voting stock
(\$1.00) par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGELIO LARA
10031 S.W. 34TH STREET
MIAMI, FL 33165-3824

ARTICLE V INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to these articles of Incorporation is (are):

ROGELIO LARA
10031 S.W. 34TH STREET

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MIAMI, FL 33165-3824

ARTICLE VI DIRECTOR(S)

The name (s) and street address (es) of the Director(s) to these Articles of Incorporation is (are):

ROGELIO LARA
10031 S.W. 34TH STREET
MIAMI, FL 33165-3824

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of April 2001.

Signature

Rogelio Lara
ROGELIO LARA

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is : **LARA FARMS CORPORATION**

1. The name and address of the registered agent and office is:

Diego E. Cordova

(Name)

8905 S.W. 87th Avenue

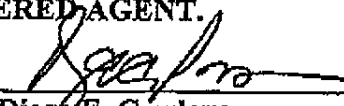
Suite 200
Miami, Florida 33176

(Address)

Po box not acceptable

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.

SIGNATURE


Diego E. Cordova

DATE

6-5-01

REGISTERED AGENT FILING FEE; \$35.00

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