

P01000074890

**JORGE A. TORRES
12021 S.W. 119TH STREET
MIAMI, FLORIDA 33186**

FILED

01 JUL 31 AM 8:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

July 13, 2001

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Double J Tree Farms

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Incorporation of Double J Tree Farms, along with a check in the amount of \$78.75 representing filing fee. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations.

We thank you for your cooperation in this regard.

**500004484615--7
-07/18/01--01065--013
*****78.75 *****78.75**

Very truly yours,

By: 
Jorge A. Torres

C. BLALOCK JUL 31 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

JORGE A. TORRES
12021 SW 119TH ST
MIAMI, FL 33186

SUBJECT: DOUBLE TREE FARMS
Ref. Number: W01000016694

We have received your document for DOUBLE TREE FARMS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 401A00042409

ARTICLES OF INCORPORATION

OF

DOUBLE J TREE FARMS, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

DOUBLE J TREE FARMS, INC.

The permanent and mailing address of the corporation shall be:

**12021 S.W. 119th Street
Miami, Florida 33186**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Jorge A. Torres
12021 S.W. 119th Street
Miami, Florida 33186**

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

Name

Address

Jorge A. Torres

12021 S.W. 119th Street
Miami, FL 33186

Giselle Torres

12021 S.W. 119th Street
Miami, FL 33186

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:


NAME

ADDRESS

Jorge A. Torres

12021 S.W. 119th Street
Miami, FL 33186

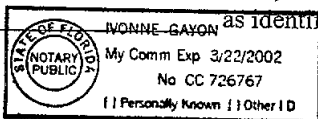
The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

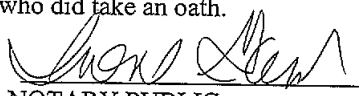

JORGE A. TORRES

STATE OF FLORIDA]

COUNTY OF DADE] SS.:


The foregoing instrument was acknowledged by me this 27th day of July, 2001, by JORGE A. TORRES, who is personally known to me, or who has produced a Notary Seal as identification and who did take an oath.




NOTARY PUBLIC

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


JORGE A. TORRES