

# P01000090456

**Florida Department of State**

Division of Corporations

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**To:**

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**From:**

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Account Number : 076077003570  
Phone : (305) 579-0300  
Fax Number : (305) 579-0321

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**FLORIDA PROFIT CORPORATION OR P.A.****Apis Farms, Inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**APISIS FARMS, INC.**

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**ARTICLE I**

**Name**

The name of the corporation is:

Apisis Farms, Inc.

**ARTICLE II**

**Initial Principal Office**

The street address of the initial principal office of the corporation shall be:

5300 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131-2339

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

**ARTICLE III**

**Authorized Shares**

The aggregate number of shares, which the corporation shall have authority to issue, is 10,000,000 shares of Common Stock, \$0.01 par value.

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**ARTICLE IV**

**Registered Office and Agent**

The street address of the corporation's initial registered office is:

5300 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131-2339

The name of the corporation's initial registered agent is Ethan W. Johnson.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

Ethan W. Johnson  
Morgan, Lewis & Bockius LLP  
5300 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131-2339

**ARTICLE VI**

**Purpose and Powers**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

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**ARTICLE VII**

**Board of Directors**

The number of directors constituting the initial board of directors is two. Thereafter, the number of directors shall be as provided in the bylaws. The names and addresses of each individual who is to serve as a member of the initial board of directors are:

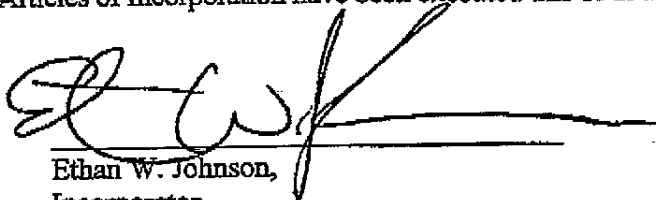
Andrew Manton-Zamora

9440 N.W. 12<sup>th</sup> Street  
Miami, Florida 33172

Timothy P. Lundberg

24 Woodstock Road, Suite 200  
Roswell, Georgia 30075

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 15th day of August, 2001.

  
Ethan W. Johnson,  
Incorporator

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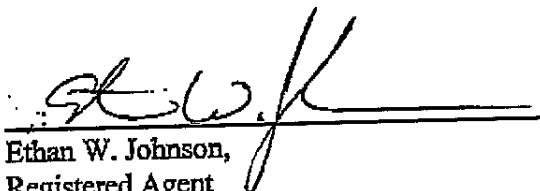
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Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Apisis Farms, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: August 15, 2001.

  
Ethan W. Johnson,  
Registered Agent

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