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AZARUS CORPORATE FILING SERVICE

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RESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/26/02--01067--027
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SERENDIPITY LITTLE FARMS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 FEB 26 PM 12:46
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporators for the purpose of forming a corporation under the Florida Business Corporation Act., hereby adopt the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SERENDIPITY LITTLE FARMS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**4890 S.W 139th Avenue
Miramar, Florida 33027**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 @ \$1.00 ea.**

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Elisa L. Cisneros
10841 S.W, 75th Street,
Miami, Florida 33173**

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TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

Francisco D. Castro
4290 S.W. 139th Avenue
Miramar, Florida 33027

The undersigned incorporator has executed these Articles of incorporation this 25th day of February 2002.



Signature

ARTICLE VI - DIRECTORS

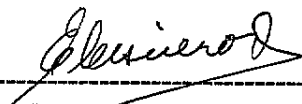
The names and street addresses of the directors to these Articles of Incorporation are:

Francisco Carlos Castro
Pres. & Treas.
4290 S.W. 139th Avenue
Miramar, Florida 33027

Miriam D. Castro
V.P. & Sec.
4290 S.W. 139th Avenue
Miramar, Florida 33027

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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