

TRANSMITTAL LETTER

P02000022413

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

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-02/25/02--01064--020
*****78.75 *****78.75

SUBJECT: Agrobio USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
02 FEB 25 AM 9:33
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FROM: Sherry L. Padilla
Name (Printed or typed)

4444 Lakeside Avenue
Address

North Fort Myers, FL 33903
City, State & Zip

(941) 656-4163
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DB 3/28

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Agrobio USA, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**4444 Lakeside Avenue
North Fort Myers, FL
33903**

ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the initial registered agent are:

**Sherry L. Padilla
4444 Lakeside Avenue
North Fort Myers, FL
33903**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Sherry L. Padilla
4444 Lakeside Avenue
North Fort Myers, FL
33903**

Sherry L. Padilla
Sherry L. Padilla, Incorporator

February 19, 2002
Date

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.

Sherry L. Padilla

Sherry L. Padilla, Registered Agent

February 19, 2002
Date

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02 FEB 25 AM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE