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#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

Big Lake Sod Ranch, Inc.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Big Lake Sod Ranch, Inc.

#### Article II. Address

The Corporation's mailing address is: Big Lake Sod Ranch, Inc. 7101 NW 113th Court Miami FL 33178

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alos & Associates, P.A. 3306 Ponce de Leon, Suite 250 Coral Gables FL 33134

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#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Pablo M. Lopez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andres F. Alos I FL Bar Member 0015466 Alos & Associates, P.A. 3306 Ponce de Leon, Suite 250 Coral Gables FL 33134 305-441-9929

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Andres F. Alos Alos & Associates, P.A. 3306 Ponce de Leon, Suite 250 Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 28, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 28, 2002.

ANDRES F. ALOS

by S. T. Samuel as attorney-in-fact

Andres F. Alos 1 FL Bar Member 0015466 Alos & Associates, P.A. 3306 Ponce de Leon, Suite 250 Coral Gables FL 33134 305-441-9929

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Big Lake Sod Ranch, Inc.

#### REGISTERED AGENT/OFFICE:

Alos & Associates, P.A. 3306 Ponce de Leon, Suite 250 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position?

ALOS & ASSOCIATES, P.A. by S. T. Samuel as attorney-in-fact

Date: June 28, 2002

Andres F. Alos I FL Bar Member 0015466 Alos & Associates, P.A. 3306 Ponce de Leon, Suite 250 Coral Gables FL 33134 305-441-9929

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