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### YVON JOLY

October 22, 2002

Secretary of State Division of New Corporation P. O. BOX 6327 Tallahassee, Florida 32314

 $$\rm Re:\ L$  & J FARM PICKING, INC. Enclosed please find two copies of Articles of Incorporation For the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,



#### ARTICLES OF INCORPORATION

#### OF L&J FARM PICKING, INC.

02 OCT 23 PM 2: 33

The undersigned, acting as incorporator of a corporation under the Florida Law and Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### **ARTICLE 1: NAME**

The name of this corporation is: L & J FARM PICKING, INC.

**ARTICLE II: DURATION** 

The period of its duration is perpetual.

#### **ARTICLE III: NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activities or businesses permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

The corporation is allowed to have outstanding at any one time 500 shares of common stock, having a par value of \$1.00 per share.

The percentage of stock distribution among directors is: LOCCET ERMILUS with 100% of the stocks

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation are as follows:

Agent:

LOCCET ERMILUS 211 NE 199 LANE MIAMI, FL 33179

Office:

L & J Farm PICKING, Inc. 211 NE 199 LANE. MIAMI, FL 33179

#### ARTICLE VI: DIRECTORS

This corporation shall have (1) one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the corporation in the manner provided by law, but shall never be less than one (1). The name of the initial director of the corporation is:

LOCCET ERMILUS 211 NE 199 LANE. MIAMI, FI 33179

ARTICLE VII: INCORPORATORS

The name and address of the sole incorporator signing these Articles of Incorporation is:

LOCCET ERMILUS
211 NE 199 LANE.

MIAMI, FL 33179

ARTICLE VIII: NON-RESIDENT DIRECTOR

Director need not be resident of this State or shareholders unless Articles of Incorporation or By-Laws so require.

#### ARTICLE IX: BY-LAW AMENDMENTS

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the shareholders.

#### ARTICLE X: RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

#### ARTICLE XI: INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Incorporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporators executed these Articles of incorporation

This -----22 day of -October --- 2002

LOCCET ERMILUS

#### State of Florida County of Dade

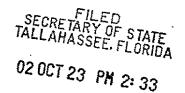
BEFORE ME, the undersigned authority this day personally appeared LOCCET ERMILUS to me known to be the person who executed the foregoing Articles of incorporation, she acknowledged before me that she executed such instrument.

Date this-----, 2002

NOTARY PUBLIC MY COMMISSION EXPIRES:

CCT. 26,2002

OFFICIAL NOTARY SEAL



## CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091, Florida statutes, the following is submitted In compliance with said Act.

That L & J Farm PICKING, INC. a corporation organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 211 NE 199 LANE. MIAMI, Florida 33179, has appointed LOCCET ERMILUS, its agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT**

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

State of Florida County of Dade

BEFORE ME, the undersigned authority this day personally appeared LOCCET ERMILUS to me known to be the person who executed the foregoing Articles of Incorporation, she acknowledge before me that she executed such instrument.

DATED this ------22-----, 2002

OFFICIAL NOTARY SEAL YVON JOLY COMMISSION NUMBER CC779854

CC779894 IY COMMISSION EXPIRES OCT. 26,2002