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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: LYNDEL FARMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: LYNN M. BARRETT-MENA
Name (Printed or typed)

1141 N.W. 193 AVENUE
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 351-3650
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **LYNDEL FARMS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **1141 N.W. 193 AVE
PEMBROKE PINES, FL 33029**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **BUYING, SELLING, GROWING
VARIOUS TYPES OF PLANTS,
TREES, ETC.**

ARTICLE IV SHARES

The number of shares of stock is: **100 SHARES**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
**LYNN M. BARRETT-MENA, PRESIDENT
EDEL L. MENA, VICE PRESIDENT**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**LYNN M. BARRETT-MENA
1141 NW 193 AVE
PEMBROKE PINES, FL 33029**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**LYNN M. BARRETT-MENA
1141 NW 193 AVE
PEMBROKE PINES, FL 33029**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lynn M. Barrett-Mena
Signature/Registered Agent

11-12-02
Date

Lynn M. Barrett-Mena
Signature/Incorporator

11-12-02
Date

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TALLAHASSEE, FLORIDA