

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Tax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MYCHOICE AGRICULTURAL TWO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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or

MYCHOICE AGRICULTURAL TWO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MYCHOICE AGRICULTURAL TWO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

16625 SW 236th Street Homestead, Florida 33031

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporations shall have authority to issue are 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street of the initial Registered Agent of this corporation shall be:

Maria Elisa Gonzalez 16625 SW 236th Street Homestead, Florida 33031

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Maria Elisa Gonzalez, President - Treasurer, 16625 SW 236th Street, Homestead, Florida 33031

Carlos M. Gonzalez, Vice-President - Secretary, 16625 SW 236th Street, Homestead, Florida 33031.

ARTICLE VIII

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

Maria Elisa Gonzalez, 16625 SW 236th Street, Homestead, FL 33031

The undersigned has executed these Articles of Incorporation this $\frac{14}{14}$ day of January, 2003.

INCORPORATOR

2

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MYCHOICE AGRICULTURAL TWO, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Main Elûn Gongery REGISTERED AGENT

03 JAN 21 PH 4: 11
SECRETARY OF STAIL
TALLAHASSEE FLORIDA

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