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## TALIANOFF RUBIN & RUBIN

### Attorneys at Law

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mark@mialaw.com
jeff@mialaw.com

Telecopier (305) 854-8970

June 5, 2003

Office of the Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314

Re:

Llanes Farm & Nursery, Inc. Our File No. 8994-GM

#### Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$78.75.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours,

JEFF E./RUBIN

JER/ssk

# ARTICLES OF INCORPORATION FOR LLANES FARM & NURSERY, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

#### ARTICLE I.

The name of the corporation is: LLANES FARM & NURSERY, INC.

The mailing address shall be: 7203 Loch Ness Drive, Miami Lakes, Florida 33014

#### ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE III.

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

#### ARTICLE IV.

The street address of the initial principal office of this corporation is: 7203 Loch Ness Drive, Miami Lakes, Florida 33014

The name of the initial registered agent of this corporation is:

Angel Renan Llanes 7203 Loch Ness Drive, Miami Lakes, Florida 33014

#### ARTICLE V.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directora of this corporation are:

Angel Renan Llanes, 7203 Loch Ness Drive, Miami Lakes, Florida 33014 Norma Llanes, 7203 Loch Ness Drive, Miami Lakes, Florida 33014

#### ARTICLE VI.

The names and addresses of the persons who are the incorporators signing these Articles are:

Angel Renan Llanes, 7203 Loch Ness Drive, Miami Lakes, Florida 33014 Norma Llanes, 7203 Loch Ness Drive, Miami, Florida 33014

and the second s
IN WITNESS WHEREOF, We have hereunto set our hands and seals this day of hands.
angel P. Llanes  ANGEL RENAN LLANES
NORMA LLANES
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
BEFORE ME, the undersigned authority, personally appeared Angel Renan Llanes and Norma Llanes, who are personally known to me and who did take an oath, the persons described in and who executed and subscribed to the above Articles of Incorporation, and that they acknowledged before me that

Print Name

I, Angel Renan Llanes, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

Angel Renan Llanes

My Commission Expires:

MONOR MAINTENANT TROY FALL INC.

MOSSIMMISSION COMET EXPIRE UUDZIS MOTCH 2004 AND BONDED THRU TROY FAIN INSURANCE, INC.

they executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me this 20 day of