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CORPORATION NAM	ME(S) & DOCUMENT NUMBER(S), (if known):	
1. Rossi (Corporatio	(Document #)	
2. (Corporatio	on Name) (Document #)	ف€هم لاري
(Corporatio	in Name) (Document #)	, a same
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Fictitious Name	Foreign	
Name Reservation	Limited Partnership  Reinstatement	
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	Other	
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Examiner's Initials

## <u>ARTICLES</u>

## $\mathbf{OF}$

# **INCORPORATION**

ROSSI, INC.

ARTICLE I - NAME

The name of this corporation is ROSSI, INC.

# **ARTICLE II - DURATION**

This corporation shall exist perpetually.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock valued at one dollar (\$1.00) per share.

# **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V - ADDRESS OF CORPORATION

The address of the principal office, and the mailing address of the corporation is Peter C. Rossi, c/o New Leaf Farms, Inc. Route 1, Box 146-A, Lamont, Florida 32336.

# ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 245 East Virginia Street, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is Mark S. Levine.

## ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.



# ARTICLE VIII - SUBSCRIBER

The name and address of the person signing these articles is:

Mark S. Levine 245 East Virginia Street Tallahassee, Florida 32301

# **ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or appeal any provisions contained herein.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of

STATE OF FLÖRIDA COUNTY OF LEON

I HEREBY CERTIFY that before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Mark S. Levine, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 17th day of 2003.

Notary/

ELIZABETH ANN RIDAUGHT MY COMMISSION # CC 987285 EXPIRES: December 12, 2004 Bonded Thru Notary Public Underwriters

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT:

Mark S. Levine