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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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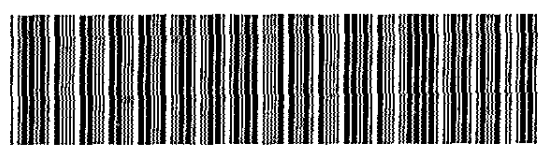
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ✓

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07/31/03--01048--008 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-5-03
[Signature]

L A W O F F I C E S ❖ D E N N I S E . S T O N E

45 Northwest 8th Street, Suite #107 ❖ Homestead, Florida 33030 ❖ (305) 246-4630 ❖ Fax (305) 248-4947

July 28, 2003

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: NEW CORPORATON: **305 FARMS, INC.**

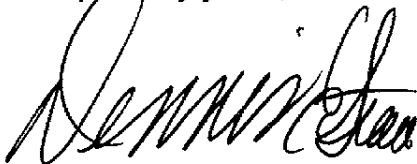
Enclosed is an Original and one (1) copy of the articles of incorporation for the above named corporation and a check made payable to *Department of State* for

[] \$70.00 Filing fee and Registered Agent fee

[x] \$78.75 Filing fee, Registered Agent fee and Certificate of Status

Thank you for your attention to this matter,

Respectfully yours,

A handwritten signature in black ink, appearing to read "Dennis E. Stone", written over the typed name.

Dennis E. Stone

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

305 FARMS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

1. **NAME** The name of this Corporation is: **305 FARMS, INC.**
2. **ADDRESS** The street address of the initial principal office and the mailing address of the corporation is: 17624 S.W. 245th Terrace, Miami, Florida 33031.
3. **SHARES** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.
4. **DURATION** The period of duration of this Corporation is perpetual.
5. **NATURE OF BUSINESS**

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

6. **DIRECTORS/OFFICERS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

Ernest Rodriguez, Director and President
17624 SW 245th Terrace, Miami, Florida 33031

Victor Rodriguez, Director and Secretary
17624 SW 245th Terrace, Miami, Florida 33031

7. **INCORPORATOR**

The name and address of the Incorporator is: **Ernest Rodriguez,**
17624 S.W. 245th Terrace, Miami, Florida 33031

8. **INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent is:
Ernest Rodriguez, 17624 SW 245th Terrace, Miami, Florida 33031

9. **INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator of **305 FARMS, INC.** has executed these Articles of Incorporation on July 23, 2003.



Ernest Rodriguez, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

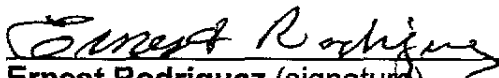
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **305 FARMS, INC.**

2. The name and address of the registered agent and office is:

Ernest Rodriguez, 17624 SW 245 Terrace, Miami, Florida 33031

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Ernest Rodriguez (signature)

Dated 7-23-03