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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  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**b & O TREE FARMS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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Articles of Incorporation of B & O Tree Farms, Inc. 03 DEC 16 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I  
Name

The name of the corporation is B & O Tree Farms, Inc.

II  
Duration

The corporation shall have a perpetual existence.

III  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV  
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V  
Address

The principal place of business of the corporation shall be:

c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Petrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 857-8400

Florida Bar Number: 341320

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VI  
Initial Board Of Directors

The initial Board of Directors consists of 2 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:

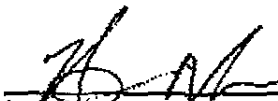
Ronald Ryan  
c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

Jean Gaudini  
c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

VII  
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Nicole Wilson  
c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

  
\_\_\_\_\_  
Incorporator

State of Florida  
County of Miami-Dade

The foregoing Articles of Incorporation of B & O Tree Farms, Inc. were acknowledged before me on December 16, 2003, by Nicole Wilson as Incorporator

☒ who is personally known to me  
( ) who produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public



MARTY PATRICK  
MY COMMISSION # 0020308  
EXPIRES: June 10, 2007  
Bonded Thru Budget Notary Services

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**Certificate Of Designation Of Place Of Business Or Domicile For The Service  
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That B & O Tree Farms, Inc. desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor  
Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of the Florida Statutes relative to keeping open the aforesaid  
office.

  
Marty Patrick, Esquire  
Resident Agent

December 16, 2003

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