

**Electronic Articles of Incorporation
For**

**P04000022127
FILED
February 03, 2004
Sec. Of State**

HENRY ORANGE FARMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY ORANGE FARMS, INC.

Article II

The principal place of business address:

5800 SW 27TH STREET
MIAMI, FL. 33155

The mailing address of the corporation is:

5800 SW 27TH STREET
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RENE D ITURREY
5800 SW 27 STREET
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENE D. ITURREY

Article VI

The name and address of the incorporator is:

RENE D. ITURREY
5800 SW 27 STREEET
MIAMI, FL 33155

Incorporator Signature: RENE D. ITURREY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
RENE D ITURREY
5800 SW 27 STREET
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

02/03/2004