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#### **BORNSTEIN & SMITH**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

2138 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020-6716

MARVIN T. BORNSTEIN
BOARD CERTIFIED IN WILLS,
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STEVEN H. SMITH
BOARD CERTIFIED IN WILLS,
TRUSTS AND ESTATES LAW

Telephone (954) 925-3538 Telefax (954) 925-5661

May 25, 2004

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

Re: Articles of Incorporation of RB FARM & CO., INC.

Gentlemen/Mesdames:

With reference to the above captioned matter enclosed herewith please find the following:

- 1. The original Articles of Incorporation of RB FARM & CO., INC.
- 2. Our trust account check in the amount of \$78.75 for your filing fee and for one (1) certified copy of the Articles of Incorporation.

Thank you in advance for your prompt attention to this matter.

STEVEN H. SMITH

Cordially

Enclosures (as stated)
c: Mr. Ronald S. Issenberg

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SECRETARY OF STATE
DIVISION OF COMPUTATIONS

# ARTICLES OF INCORPORATION OF

#### RB FARM & CO., INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of Florida.

#### ARTICLE I CORPORATE NAME

The name of the corporation shall be RB FARM & CO., INC

# ARTICLE II CORPORATE PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares without par value.

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that the said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

# ARTICLE IV CAPITAL STRUCTURE

The amount of capital with which this corporation shall commence business shall not be less than one hundred dollars (\$100).

#### ARTICLE V PREEMPTIVE RIGHTS

There shall be no preemptive rights of any stock hereby issued or hereafter issued.

#### ARTICLE VI DURATION

This corporation is to exist perpetually.

## ARTICLE VII INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 20275 S.W. 396<sup>th</sup> Street, Homestead, Florida 33034.

RB FARM, INC. has named Ronald S. Issenberg, 20275 S.W. 396<sup>th</sup> Street, Homestead, Florida 33034 as its Registered Agent to accept service of process within this state.

The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) Directors. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Shareholders, but shall never be more than nine (9).

The name and address of the initial Directors are:

RONALD S. ISSENBERG 20275 S.W. 396<sup>th</sup> Street Miami Beach, FL 33034 BRIE ISSENBERG 20275 S.W. 396<sup>th</sup> Street Miami Beach, FL 33034

# ARTICLE IX INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

Ronald S. Issenberg 20275 S.W. 396<sup>th</sup> Street Homestead, Florida 33034

# ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of May, 2004.

RONALD S. ISSENBERG

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county aforesaid to take acknowledgments personally appeared RONALD S. ISSENBERG, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of

Incorporation. Said person is personally known to me.

WITNESS my hand and official seal in the County of Broward, State of Florida, this day of May, 2004.

My commission expires:

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901 Florida Statutes, the following is submitted in compliance with said statute:

That RB FARM & CO., INC. desiring to organize under the laws of the State of Florida, with it's principal office in the City of Homestead, County of Miami-Dade, State of Florida, has named Ronald S. Issenberg, 20275 S.W. 396<sup>th</sup> Street, Homestead, Florida 33034, as it's Registered Agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named 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 said Florida Statutes relative to keeping open my said office.

Ronald S. Issenberg