

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

FARM MASTERS PRODUCTS INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2004

ACE INDUSTRIES, INC.

SUBJECT: FARM MASTERS PRODUCTS INC.
REF: W04000040398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The signature for the registered is illegible and is not acceptable for imaging.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
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DIVISION OF CORPORATIONS

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Articles of Incorporation

Article 1: Name of Corporation: **FARM MASTERS PRODUCTS INC.**

Address of Corporation: **4432 N. UNIVERSITY DR.
LAUDERHILL, FL 33351**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**

Article 3: REGISTERED AGENT: **JUSTIN JEFF CHARNIN**

REGISTERED OFFICE: **4432 N. UNIVERSITY DR.
LAUDERHILL, FL 33351**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **JUSTIN JEFF CHARNIN, 4432 N. UNIVERSITY DR., LAUDERHILL, FL 33351**

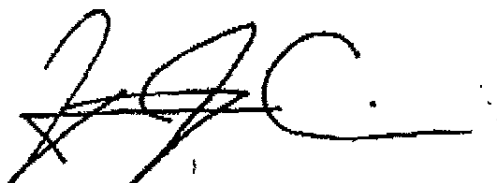
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JUSTIN JEFF CHARNIN
4432 N. UNIVERSITY DR.
LAUDERHILL, FL 33351**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571