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Florida Department of State

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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.

the four sisters farm, inc.

Certificate of Status		0
Certified Copy	·	1
Page Count	•	02
Estimated Charge	:	\$78.75



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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

THE FOUR SISTERS FARM, INC.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares

ARTICLE IV PRINCIPAL OFFICE

The principal place of business/mailing address is:

5455 Pioneer 19th Street

Pioneer, FL 33440

ARTICLE V BOARD OF DIRESTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less that one.

Fredy Garcia - President

Teresa Garcia - Secretary

ARTICLE VI REGISTERED AGENT

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

Fredy Garcia

5455 Pioneer 19th Street

Pioneer, FL 33440

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fredy Garcia

5455 Pioneer 19th Street

Pioneer, FL 33440

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this FREDY E. GARCIA: capacity.

Fredy Garcia/Registered Agent/Incorporator Date 01/03/05

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