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# ARTICLES OF INCORPORATION OF

# A & A GROWERS SUPPLY, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

# ARTICLE I Name of Corporation

The name of the corporation shall be:

#### A & A GROWERS SUPPLY, INC.

## ARTICLE II Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

#### ARTICLE III Capital Stock

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **ONE THOUSAND SHARES** of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All of any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

# ARTICLE IV Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than **One Thousand Dollars (\$1000.)** 

## ARTICLE V Term of Existence

The term for which the Corporation is to exist is perpetual.

# ARTICLE VI Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

## 14850 N. Krome Avenue Miami, Florida 33018

# ARTICLE VII Board of Directors

This corporation shall have not less than ONE director(s) initially. The number of directors may be increased from time to time, by the By-Laws adopted by the stockholders. The names and street addresses of the members of the first Board of Directors are:

Kathleen Rivero President/Secretary/Treasurer

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7861 N.W. 171<sup>st</sup> Street Miami, Florida 33015

## ARTICLE VIII Subscribers

The name(s) and address(es) of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

Kathleen Rivero 1000 Shares

. . .

7861 N.W. 171<sup>st</sup> Street Miami, Florida 33015

## ARTICLE IX Register Agent

Register Agent: Antonio C. Diaz, C.P.A. 9145 S.W. 40<sup>th</sup> Street, Suite 1A Miami, Florida 33165

#### ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 22<sup>44</sup> day of May ,2005

### STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared , to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand an seal, this  $\partial \partial^{nd}$  day of  $\neg \gamma \gamma \gamma \gamma \gamma$ , 2005

Berly 14. Notary Public, State an at Jay da, BERTA M. GONZALEZ Notary Public - State of Florida My Commission Expires Aug 13, 2008 Commission # DD142126 Bonded By National Notary Assn.

## CERTIFICATE DESIGNATIONG PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That A. & A. GROWERS SUPPLY INC. desiring to organize under the laws of the State of Florida, with its principal office at 148 TO N. KROME AVE MIAMI, FC 3301P Dade County, has named ANTONIO C. DIAZ CRA as its agent service process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

23 PM ين دم ,2005

Dated this 22 day of MAY