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FLORIDA PROFIT/NON PROFIT CORPORATION

his majesty farms, inc.

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April 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HIS MAJESTY FARMS, INC.
REF: W06000017625

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ARTICLES OF INCORPORATION

OF

HIS MAJESTY FARMS, INC.

a Florida Corporation

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I.
NAME

The name of the Corporation is: HIS MAJESTY FARMS, INC.

ARTICLE II.
DURATION

The existence of the Corporation shall begin on the date of filing with the Department of State of the state of Florida and shall be perpetual.

ARTICLE III.
PRINCIPAL ADDRESS

The street address of the principal office of the Corporation is: 20436 S.W. 89th Avenue, Miami, FL 33189.

ARTICLE IV.
SHARES

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.
REGISTERED OFFICE

The initial street address of the Corporation's registered office is 9374 S.W. 212th Terrace, Miami, Florida 33189. The initial registered agent for the Corporation at that address is: Eileen Weber.


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**ARTICLE VI.
INCORPORATORS**

The name and street addresses of the persons signing these articles of incorporation are:

Name	Street Address
Enrique Izaguirre	20436 S.W. 89 th Avenue Miami, FL 33189 .

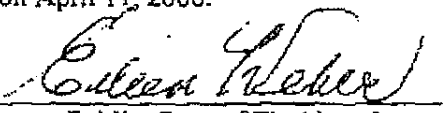
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 11, 2006.

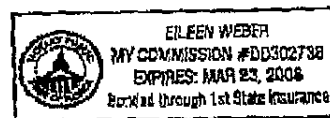

Enrique Izaguirre

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I CERTIFY that on this date, before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Enrique Izaguirre, known to me personally and known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the instrument for the purposes therein expressed.

Executed and sealed by me at Miami, Florida on April 11, 2006.


Notary Public, State of Florida at Large



TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for His Majesty Farms, Inc., a Florida corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S. 607.0501.

Date: April 11, 2006.


Eileen Weber

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