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DIVISION

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Florida Department of State  
Division of Corporations  
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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/NON PROFIT CORPORATION

e & j farms, inc.

Certificate of Status	0
Certified Copy	0
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H00000130704

3

ARTICLES OF INCORPORATION.

06 MAY 10 PM 1:59

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

E & J FARMS, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: \_\_\_\_\_)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

*[Handwritten Signature]*

5911 SW 164 TERRACE

(Signature)

(STREET address)

FELIX TORRES

SOUTHWEST RANCHES FL 33331

(Name)

(City, State, Zip)

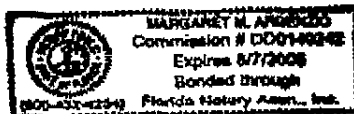
STATE OF FLORIDA ]

COUNTY OF Broward ]

SWORN TO AND SUBSCRIBED before me, this 10 day of May 2006.

*[Handwritten Signature]*  
FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA  
5521 N University Dr. 203  
Coral Springs FL 33067 (954)755-3305



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0202 Florida Statutes, the following is submitted, in compliance with said Act:

First-That E & J Farms, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Southwest Ranches, County of Broward, State of Florida has named Felix Torres located at 5911 SW 164 Terrace City of Southwest Ranches, County of Broward, State of Florida, as its agent to accept service of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: [Signature]  
Signature  
Registered Agent

06 MAY 10 PM 1:59

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