

0600012020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

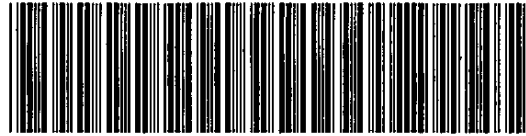
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079670682

09/18/06--01022--003 **78.75

FILED
06 SEP 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19
6/16
[Signature]

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRZ Farms, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Borek
Name (Printed or typed)

25405 SW 182 Avenue
Address

Homestead, FL 33031
City, State & Zip

305-951-1058
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

TR2 FARMS, INC.

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

FILED
06 SEP 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be TR2 Farms, Inc., its principal place of business shall be 25405 S.W. 182 Avenue, Homestead, FL 33031, and its mailing address is: 25405 S.W. 182 Avenue, Homestead, FL 33031.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 1000 shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 25405 S.W. 182 Avenue, Homestead, FL 33031, and the name of the initial Registered Agent of this corporation at that address is Thomas J. Borek.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors are:

Thomas J. Borek

25405 SW 182 Avenue
Homestead, FL 33031

Rolando Gutierrez

16144 SW 303 Terrace
Homestead, FL 33033

ARTICLE VII. INCORPORATORS. The names and addresses of the persons signing these Articles of Incorporation are:

Thoams J. Borek

25405 SW 182 Avenue
Homestead, FL 33031

Rolando Gutierrez

16144 SW 303 Terrace
Homestead, FL 33033

FILED
06 SEP 18 AM 9:12
TALLAHASSEE, FLORIDA

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Thomas J. Borek - 100 shares.

Rolando Gutierrez - 100 shares.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of In corporation, or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of September, 2006.


Thomas J. Borek


Rolando Gutierrez

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of TR2 Farms, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 12 day of September, 2006.

