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COVER LETTER

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

SUBJECT: KALA PACHA FARMS, INC.	·	
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Michael A. Fracassi, Esquire		
Name ((Printed or typed)	· · · · · · · · · · · · · · · · · · ·
FRACASSI MAHDAVI SISSMAN &	RAND, LLP, 2001 L ST N	W, SUITE 610
Washington, DC 20036-498	54 State & Zip	
202-223-3960, ext 1099 Daytime To	elephone number	

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

ARTICLES OF INCORPORATION 06 OCT 30 PM 3: 31

KALA PACHA FARMS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I: NAME

The name of the Corporation shall be:

KALA PACHA FARMS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address of the Corporation is:

804 NW 16th Avenue Suite A Gainesville, Florida 32601

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is:

- (1) The corporation may conduct any lawful business whatsoever and wheresoever; and buy, sell or lease real and personal property; manufacture, purchase or otherwise acquire, and own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that this Corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- (2) The Corporation may conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and

ARTICLES OF INCORPORATION

OF

KALA PACHA FARMS, INC.

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licenses, in the State of Florida and in all other states and countries throughout the world.

- (3) The Corporation may contract debts and borrow money, issue, and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (4) The Corporation may purchase the corporate assets and/or stock of any other corporation and engage in the same or other types of business.
- (5) The Corporation may guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock or security, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock or security.
- (6) The Corporation may act as financial, business, registered and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.
- (7) The Corporation may do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, necessary or incidental to the protection of and benefit of the Corporation, as principal, agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment hereof.
- (8) The Corporation shall succeed and carry on the business activities of KALA PACHA FARMS, INC., a Maryland corporation, which is being dissolved pursuant to a plan of reorganization pursuant to Section 368(a)(1)(F) of the Internal Revenue Code, as amended.

ARTICLES OF INCORPORATION

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KALA PACHA FARMS, INC.

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(9) The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation, it being intended that this Corporation shall exercise all powers generally granted to corporations under the laws of the State of Florida.

ARTICLE IV: SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is ONE HUNDRED THOUSAND (100,000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share, all of which shall be fully paid and non-assessable.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Officer and Director of the Corporation is:

Mo Tabasi, Director

3403 NE US Highway 301

Hawthorne, Florida 32640-2813

Mo Tabasi, President

3403 NE US Highway 301

Hawthorne, Florida 32640-2813

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the Registered Agent of the Corporation is:

Mo Tabasi

3403 NE US Highway 301 Hawthorne, Florida 32640-2813

ARTICLE VII: INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

ARTICLES OF INCORPORATION

OF

KALA PACHA FARMS, INC.

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Mo Tabasi

3403 NE US Highway 301 Hawthorne, Florida 32640-2813

* * * *

Having been named as Registered Agent to accept service of process for the above stated 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 capacity.

Mo Tabasi, Registered Agent

October 26, 2006

MO TABASI, Incorporator

October 26, 2006

