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COVER LETTER

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

SUBJECT: MIAMI TREE FARM INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

570.00 Filing Fee

✓ \$78.75
Filing Fee
& Certificate of Status

\$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatus

ADDITIONAL COPY REQUIRED



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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIAMI TREE FARM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18495 S. Dixie HWY, PMB 107 MIAMI, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Growd Sell Agricultural PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

. TOHN DUBOIS 18495 S. DIXIE HWY, PMB 107, MIAMI, FL 33157 President & SECRETARY

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John DuBois 3471 MAIN HWY, VILLA 619 COCONUT GROVE, FL 33(33

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

Signature/Registered Agent

2001 APR -2

Signature/Incorporator