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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

COSSWOLD FARMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Electronic Filing Menu

Corporate Filing Menu

Help

MRS [Signature]

3

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

COTSWOLD 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

Keith Hart

(Signature)

ADDRESS

5254 NW 79TH WAY

(STREET address)

Keith Hart

(Name)

PARKLAND FL 33067

(City, State, Zip)

STATE OF FLORIDA]

COUNTY OF Broward]

SWORN TO AND SUBSCRIBED before me, this 14 day of November, 2007.

Margaret M. Argento

FLORIDA NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Cotswold 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 Parkland, County of Broward, State of Florida has named Keith Hart located at 5254 NW 79th Way City of Parkland, 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
Registered Agent

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