

Florida Department of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

new harvest specialties inc.

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EMPIRE CORP KIT

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Article 1: Name and Address of Corporation:

NEW HARVEST SPECIALTIES INC. 18331 PINES BLVD. #201 PEMBROKE PINES, FL 33029

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with no par value.

Article 3: Registered Agent Name and Office:

ALEXIS BARRIOS 18331 PINES BLVD #201 PEMBROKE PINES, FL 33029

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/VP: ALEXIS BARRIOS, 18331 PINES BLVD #201, PEMBROKE PINES, FL 33029

2. S/T: LIGIA MARTINEZ, 18331 PINES BLVD #201, PEMBROKE PINES, FL 33029

3. 4.

Article 5: Incorporator Name and Address:

ALEXIS BARRIOS 18331 PINES BLVD #201 PEMBROKE PINES, FL 33029

In witness whereof, I have subscribed my name:

Signature of Incorporator

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