

**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**AGRO-PAN, CORP.**

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## 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:

AGRO-PAN, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3600 SOUTH STATE ROAD 7  
SUITE: 46  
MIRAMAR, FL 33023

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE D'BAYLE - PRESIDENT  
3600 SOUTH STATE ROAD 7  
SUITE: 46  
MIRAMAR, FL 33023

### ARTICLE VI REGISTERED AGENT

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


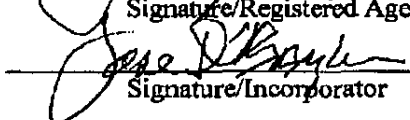
JOSE D'BAYLE  
3600 SOUTH STATE ROAD 7  
SUITE: 46  
MIRAMAR, FL 33023

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE D'BAYLE  
3600 SOUTH STATE ROAD 7  
SUITE: 46  
MIRAMAR, FL 33023

\*\*\*\*\*  
*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  
  
\_\_\_\_\_  
Signature/Incorporator

1-31-2008

Date

1-31-2008

Date

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