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NORMAN A. SHARE

ATTORNEY AT LAW

50 N.W. 14th Street Homestead, Florida 33030

Telephone (305) 247-5207 Fax (305) 247-5788

March, 03, 2009

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

RE: Circle T Growers, Inc

Dear Dir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check for \$78.75. This represents the cost of filing fee of \$70.00, and \$8.75 for a certified copy of the articles of Incorporation. Should you have any questions, please do not hesitate to contact me.

Very truly yours, here

Norman A. Share, Esq.

NAS Enclosures

ARTICLES OF INCORPORATION

OF

Circle T Growers, Inc.



ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>CIRCLE T GROWERS</u>, <u>INC.</u> principal place of business shall be located at <u>26450 SW 167 Avenue</u>, <u>Homestead</u>, <u>Florida 33031</u>.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business of involved in farming.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>One hundred</u> (<u>100</u>) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>26450 SW 167 Avenue</u>, <u>Homestead</u>, <u>Florida 33031</u>, and the name of the initial registered agent of this corporation at that address is <u>LEWIS TYRE</u>.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have \underline{One} ($\underline{1}$) Director who

shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Lewis Tyre

26450 SW 167 Avenue, Homestead, FL 33031

ARTICLE VIII - OFFICERS

The names and addresses of the initial officer(s) of the corporation, who shall serve until their/its successors shall be elected or appointed, are/is:

<u>Name</u>	<u>Address</u>				
Lewis Tyre President	26450 SW 167 Avenue, Homestead, I	<u>Florida 33031</u>			
Lewis Tyre Secretary	26450 SW 167 Avenue, Homestead, I	Florida 33031			
Lewis Tyre Treasurer	26450 SW 167 Avenue, Homestead, I	Florida 33031			

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>								
<u>Lewis Tyre</u>	26450	SW	167	Avenue,	Homestead,	<u>Florida</u>	<u>33031</u>		
<u> </u>									

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: $\frac{3/4/c - 9}{}$, 2009.

Printed Name: Lewis Tyre

Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Circle T Growers, Inc. desiring to organize or qualify under the laws of the State of Florida, has named <u>Lewis Tyre</u>, located at <u>26450 SW 167 Avenue</u>, Homestead, Florida 33031 as its agent to accept service of process within Florida.

Dated: Murch 26 2009.

Towns The Printed Name: Lewis Tyre

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

March 06, 2009.

Dated:

Printed Name Lewis Registered Agent