

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850) 617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ne wharvest specialty farms, inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

NEW HARVEST SPECIALTY FARMS, INC. 1121 SOUTH MILITARY TRAIL, #335 DEERFIELD BEACH, FL 33442

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

GUSTAVO MARTINEZ 1121 SOUTH MILITARY TRAIL, #335 DEERFIELD BEACH, FL 33442

*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.

PRESIDENT
GUSTAVO MARTINEZ
1121 SOUTH MILITARY TRAIL, #335
DEERFIELD BEACH, FL 33442

Article 5: Incorporator Name and Address:

GUSTAVO MARTINEZ 1121 SOUTH MILITARY TRAIL, #335 DEERFIELD BEACH, FL 33442

In witness whereof, I have subscribed my name:

Signature of Incorporator

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