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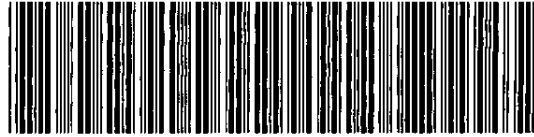
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 SEP 17 PM 3:12

9/18/09

## COVER LETTER

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

SUBJECT: COMPASSION HARVEST ENTERPRISES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: FERNANDO FONSECA FLOREZ  
Name (Printed or typed)

4742 NW 2ND AVENUE  
Address

BOCA RATON, FLORIDA 33431  
City, State & Zip

561-929-2309  
Daytime Telephone number

MIACOMPASSION7@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

### **ARTICLE I NAME**

The name of the corporation shall be:

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COMPASSION HARVEST ENTERPRISES, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

4742 NW 2ND AVENUE  
BOCA RATON, FL 33431

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL COMMERCIAL TRANSACTION ALLOWED BY LAW.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 COMMON SHARES OF US\$1.00 EACH

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Fernando Fonseca Florez, President, Jose Jimenez, supervisor, Sergio Cutzal, Secretary, Miguel Cutzal, Treasurer, Gustavo Melendez, Director, Francisco Lares Director, everybody in the same address: 4742 NW 2nd Avenue, Boca Raton, Fl. 33431

### **ARTICLE VI REGISTERED AGENT**

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

Fernando Fonseca Florez, 4742 2nd Avenue  
Boca Raton, Fl. 33431

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Fernando Fonseca Florez, 4742 2nd Avenue,  
Boca Raton, Fl. 33431

\*\*\*\*\*

*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

\_\_\_\_\_  
August 29, 2009

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
August 29, 2009

\_\_\_\_\_  
Date