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COVER LETTER

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

SUBJECT: AMCO. FARMS 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: ANTHONY M CAVALLARO
Name (Printed or typed)

33631 S.W. 217 AVENUE
Address

HOMESTEAD, FL 33034
City, State & Zip

(305) 345-8544
Daytime Telephone number

AMCO.1@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: **AMCO. FARMS INC**

ARTICLE II PRINCIPAL OFFICE

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

33631 S.W. 217 AVENUE

Homestead, FL 33034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AGRICULTURE

ARTICLE IV SHARES

The number of shares of stock is:

100 at ONE DOLLAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTHONT M. CAVALLARO,

33631 S.W. 217 AVENUE. HOMESTEAD, FL 33034

PRESIDENT, CHAIRMAN OF THE BOARD OF DIRECTORS, SOLE SHARE HOLDER,

ARTICLE VI REGISTERED AGENT

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

ANTHONY M. CAVALLARO

33631 S.W. 217 AVENUE

HOMESTEAD, FL 33034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY M CAVALLARO

33631 SW 217 AVENUE

HOMESTEAD, FL 33034

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

Date

10/15/2009

Date

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