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Florida Department of State
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From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
GISALIA FARM CORP.

Certificate of Status	1
Certified Copy	1
Page Count	06
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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10 000025291 3

2010 APR 26 A 10:44

**ARTICLES OF INCORPORATION
GISALIA FARM CORP.**SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticle I - NameThe name of this Corporation is **GISALIA FARM CORP.**Article II - Purpose

This Corporation is organized to invest in quality Florida real estate, to actively participate in commerce, and for all other lawful businesses.

Article III- Capital Stock

This Corporation is authorized to issue One Million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

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

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this Corporation is 8000 SW 106 Street, Miami, Florida 33156. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This Corporation shall have four (4) directors initially. The number of directors may either increase or diminish, from time to time by the by-laws, but shall never be less than one (1). The initial directors of this Corporation are Miguel Gutierrez, who will also serve as initial President, Nancy Gutierrez, who will also serve as initial Vice-President, Secretary-Treasurer, Miguel Gutierrez, Sr., who will also serve as initial vice-president, and Ana Gutierrez, who will also serve as initial vice-president, all of 8000 SW 106 Street, Miami, Florida 33156.

Prepared by: Ricardo Martinez-Cid

1699 Coral Way, Suite 510, Miami, Florida 33345-2860

Telephone (305) 859-7494/ Facsimile (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10 000025291 3

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Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq., of 1699 Coral Way, Suite 510, Miami, Florida 33145, as attorney, for and on behalf of MIGUEL GUTIERREZ and NANCY GUTIERREZ, husband and wife, as tenants by the entirety, as to one-half (½) interest in the stock of this Corporation, and MIGUEL GUTIERREZ SR. and ANA GUTIERREZ, husband and wife, as tenants by the entirety, as to the remaining one-half (½) interest in the stock of this Corporation.


Article VIII - Beginning of Corporate Existence

This Corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this April 23, 2010.



Ricardo Martinez-Cid

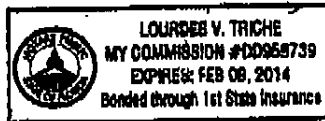
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this April 23, 2010.



Lourdes V. Triche

NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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RICARDO MARTINEZ

NO. 833

P. 6

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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:


That **GISALIA FARM CORP.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

GISALIA FARM CORP.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this April 23, 2010.



Ricardo Martinez-Cid
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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