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Florida Department of State
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Fax Number : (850) 617-6391

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FLORIDA PROFIT/NON PROFIT CORPORATION

ernesto's hay & grain, inc.

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STATE OF FLORIDA
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF:**

ERNESTO'S HAY & GRAIN, INC.

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ERNESTO'S HAY & GRAIN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**25661 SW 67TH AVENUE
NEWBERRY, FL 32669**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ERNESTO L. MORALES
25661 SW 67TH AVENUE
NEWBERRY, FL 32669**

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

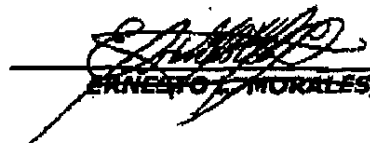
**ERNESTO L. MORALES
25661 SW 67TH AVENUE
NEWBERRY, FL 32669**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The Initial officer(s) and/or director(s) of the corporation are:

**Title: P
ERNESTO L. MORALES
25661 SW 67TH AVENUE
NEWBERRY, FL 32669**

The undersigned has(have) executed these Articles of Incorporation this 22nd day of July, 2010.


ERNESTO L. MORALES/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

ERNESTO'S HAY & GRAIN, INC.

2. The name and address of the registered agent and office is:

**ERNESTO L. MORALES
25661 SW 67TH AVENUE
NEWBERRY, FL 32669**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: July 22th, 2010

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and 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.

Signature: 

Date: July 22nd, 2010

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