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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 20 2011

COVER LETTER

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

SUBJECT: AGRASUN Holdings, 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: Harry A. Payton, Esq.

Name (Printed or typed)

2 South Biscayne Blvd., Suite 1600

Address

Miami, FL 33131

City, State & Zip

305.372.3500 ext. 15

Daytime Telephone number

payton@payton-law.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
AGRASUN HOLDINGS, INC.**

ARTICLE I. NAME

The name of the corporation shall be AGRASUN Holdings, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address is: 7301 S.W. 57th Court, Suite 500, South Miami, Florida 33143.

ARTICLE III. PURPOSE

The purpose of which the corporation is organized is to engage in any lawful activity or business for which corporations are organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock is 100 shares; \$100.00 par value.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Stephen Kline, PTD
258 Riverside Drive, Ste. 7-B
New York, NY 10025

Carlos Prio, Jr., VPTD
7301 S.W. 57th Court, Ste. 500
South Miami, FL 33143

Amadeo Lopez-Castro, III, SD
7301 S.W. 57th Court, Ste. 500
South Miami, FL 33143

ARTICLE VI. REGISTERED AGENT

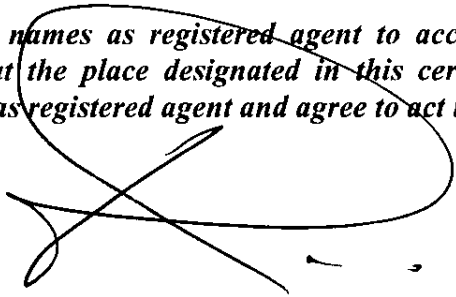
Carlos Prio, Jr.
7301 S.W. 57th Court, Ste. 500
South Miami, FL 33143

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

Harry A. Payton, Esq.
2 South Biscayne Blvd., Ste. 1600
Miami, FL 33131

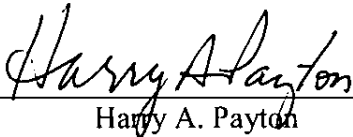
Having been ~~names~~ as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Date: March 3/, 2011

Carlos Prio, Jr.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Fla. Stat.



Harry A. Payton

March 3/, 2011

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