Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001339183)))

RECEIVED MAY 1 8 2011



H110001339163ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION AGROMIX CORP.

Certificate of Status 0 Certified Copy 1 Page Count 04

Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

850-617-6381

5/18/2011 2:26:28 PM PAGE 1/001 Fax Server



May 18, 2011

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: AGROMIX CORP.

REF: W11000027480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H11000133918 Letter Number: 411A00012364

H11000135918

ARTICLES OF INCORPORATION OF AGROMIX CORP.

ARTICLE I NAME

The name of the corporation shall be:

AGROMIX CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10731 NW 58th Street Doral FL 33178

ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

ARTICLE V 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 rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation arc:

CARLOS LUGO - PRESIDENT

CARLOS LUGO - VICE PRESIDENT

CARLOS LUGO - SECRETARY/TREASURER

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

CARLOS LUGO 10731 NW 58th Street Doral FL 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:

CARLOS LUGO - PRESIDENT

10731 NW 58th Street Doral FL 33178

ARTICLE IX INDENMIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law,

H11000133918

11 MAY I B AM ID: 37

11 MAY 18 AM 10: 37

H11060133918

ARTICLE X 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 Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 15th day of May of the year 2011.

CARLOS MIGO

Incorporator - President

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared CARLOS LUGO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 15th Day of May of the year 2011.

NOTARY PUBLIC

My commission expires: May 11, 2012

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Roberto Bracho
Commission # Di0787325
Expires: MAY 11, 2012
RONDED THEM ATLANTIC RONDING CO., INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H11000133018

11 MAY 18 AM 10: 37

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: AGROMIX CORP. desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: CARLOS LUGO 10731 NW 58th Street Doral FL 33178, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the AGROMIX CORP, to accept service of process for the above stated corporation, at he 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 provision of the Florida Status, sworn and agree to comply on this 15th day of May of the year 2011.

Registered Agent

STATE OF FLORIDA COUNTY OF DADE

Duly sworn before me, personally appeared CARLOS LUGO, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 15th Day of May of the year 2011.

NOTARY PUBLIC

My commission expires: May 11, 2012

(SEAL)

NOTARY PUBLIC-STATE OF PLORIDA
Roberto Bracho
Commission DD767325
Expires: MAY 11, 2012
BOXDED TIERD ATLANTIC BONDING CO, INC.