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# FLORIDA PROFIT/NON PROFIT CORPORATION 23420 SW 147th AVENUE PADRON FARMS, INC.

Certificate of Status	0		
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# ARTICLES OF INCORPORATION OF 23420 SW 147th AVENUE PADRON FARMS, INC.

In compliance with the requirements of F.S. Chapter 607 and/or 621, F.S. (Profit), the undersigned hereby act as the incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I NAME

The name of the Corporation is: 23428 SW 147th AVENUE PADRON FARMS, INC.

#### ARTICLE II EFFECTIVE DATE

The existence of the Corporation shall begin on: December 20, 2012.

# ARTICLE III PRINCIPAL OFFICE

The street address of the principal office of the Corporation is: 3411 SW 100th Avenue Miami, Florida 33165

The mailing address of the Corporation is:

3411 SW 100th Avenue
Miami, Florida 33165

# 12 DEC 21 PH 12: 4.9 SECRETARY OF STATE

#### ARTICLE IV PURPOSE

The specific purpose for which the Corporation is organized is: For any lawful purpose,

### ARTICLE V SHARES

The maximum number of shares this Corporation is authorized to issue is 1,000 Shares par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
HIPOLITO G. PADRON
3411 S.W. 100th Avenue
Miami, Florida 33165

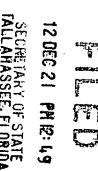
EFFECTIVE DATE 10/20/12

## ARTICLE VII INITIAL OFFICERS AND BOARD OF DIRECTORS

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors and officers are:

HIPOLITO G. PADRON, President, Secretary, Treasurer, and Director 3411 S.W. 100th Avenue Miami, Florida 33165

ISABEL M. PADRON, Vice-President Director 3411 S.W. 100th Avenue Miami, Florida 33165



#### ARTICLE VIII INCORPORATORS

The names and street addresses of the persons signing these articles of incorporation:

HIPOLITO G. PADRON 3411 S.W. 100th Avenue Miami, Florida 33165

#### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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, pursuant to F.S. 607.050).

Required Signature/Registered Agent

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We submit this document and affirm that the facts stated herein are true. We are aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in x.817.155, F.S.

HIPOLITO G. PADRON, Incorporator

Date

EFFECTIVE DATE 12/20/12