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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

B 3/24/14

**FLORIDA PROFIT/NON PROFIT CORPORATION
FARMAMAIL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

72117

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FARMAMAIL, INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The corporation will engage in activities or business permitted under the laws of the United States and under the law of the State of Florida.

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ARTICLE IV SHARES

The number of shares of stock is: 1,000; \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Rodolfo Ruiz Rubio D,P</u>	Name and Title:	<u>Gonzalo Ruiz Rubio, D,S,T</u>
Address	<u>Arzobispo Morcillo</u>	Address:	<u>Arzobispo Morcillo</u>
	<u>5811 C</u>		<u>5811 C</u>
	<u>Madrid, Spain 28029</u>		<u>Madrid, Spain 28029</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

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(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Appelrouth Consulting Corp
Address: 999 Ponce de Leon Blvd. Suite 825
Miami, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlos M. Farah
Address: 999 Ponce de Leon Blvd., Suite 825
Miami, Florida 33134

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

Carlos M. Farah

Required Signature/Registered Agent

3-21-2014

Date

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 s.817.155, F.S.

Carlos M. Farah

Required Signature/Incorporator

3-21-2014

Date

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