

LAW OFFICE

**Jacob J. Linhart, P.A.**

15505 BULL RUN ROAD, #255  
MIAMI LAKES, FLORIDA 33014

Jacob J. Linhart  
Attorney at Law

Telephone: (305) 825-6556  
Fax: (305) 825-4333

**P95000021337**

March 8, 1994

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000001430000  
-03/16/95--01004--003  
\*\*\*122.50 \*\*\*122.50

Re: CAPITAL FARMS, INC.

Dear Sirs:

Enclosed please find a Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide the registered agent, Hughes, Silvers and Glassman, C.P.A., P.A., 1140 Kane Concourse, Bay Harbor Islands, Florida 33154, with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.

JACOB J. LINHART, ESQ.

*Handwritten:*  
P95000021337  
3/16/95  
P95000021337

*Vertical stamp:*  
FILED  
MAR 15 1994

FILED  
1955 MAR 15 12 15-23  
TALLAHASSEE, FLA.

**ARTICLES OF INCORPORATION OF  
CAPITAL FARMS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is CAPITAL FARMS, INC.

**ARTICLE TWO**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

## **ARTICLE FIVE**

The street address of the principal office of the Corporation is as follows:

1660 N.W. 82nd Avenue  
Miami, Florida 33126

Its mailing address and initial registered office are as follows:

1140 Kane Concourse  
Bay Harbor Islands, Florida 33154

The name of the initial registered agent at that address is HUGHES, SILVERS AND GLASSMAN, C.P.A., P.A.

## **ARTICLE SIX**

The Board of Directors of the Corporation shall consist of one (2) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
FANNY SALAZAR	1660 N.W. 82nd Avenue Miami, Florida 33126
LISA RODRIGUEZ	1660 N.W. 82nd Avenue Miami, Florida 33126

## **ARTICLE SEVEN**

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
FANNY SALAZAR	1660 N.W. 82nd Avenue Miami, Florida 33126
LISA RODRIGUEZ	1660 N.W. 82nd Avenue Miami, Florida 33126

## ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

FANNY SALAZAR 50%

LISA RODRIGUEZ 50%

## ARTICLE NINE

### DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for CAPITAL FARMS, INC.

HUGHES, SILVERS AND GLASSMAN, C.P.A., P.A.

BY: Gary Glassman  
GARY GLASSMAN as Vice President

IN WITNESS WHEREOF, we have hereby subscribed our hands and seals this 8 day of March, 1995.

Fanny Salazar  
FANNY SALAZAR

Lisa Rodriguez  
LISA RODRIGUEZ

FILED  
MAR 15 1995  
MAR 15 1995

## CERTIFICATION

STATE OF FLORIDA   )  
COUNTY OF DADE    )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **FANNY SALAZAR, LISA RODRIGUEZ and GARY GLASSMAN**, to me personally known, or who identified themselves to me by showing

*Drivers License* as identification, and who acknowledged that they executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 8 day of March, 1995.

*Susan S. Block*  
NOTARY PUBLIC

My Commission Expires:



SUSAN S. BLOCK  
COMMISSION # CC356420  
EXPIRES MAR 27, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A.  
15505 BULL RUN ROAD, #255  
MIAMI LAKES, FLORIDA 33014  
(305) 825-6556

LAW OFFICE  
**Jacob J. Linhart, P.A.**

INDEPENDENT BUILDING, SUITE 427  
25 S.E. SECOND AVENUE  
MIAMI, FLORIDA 33131

Jacob J. Linhart  
Attorney at Law  
Certified Mediator  
Qualified Arbitrator

Telephone: (305) 373-7909  
Fax: (305) 373-7907

**P95000021337**

June 10, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: CAPITAL FARMS, INC.

**200001864872**  
-06/18/96--01057--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

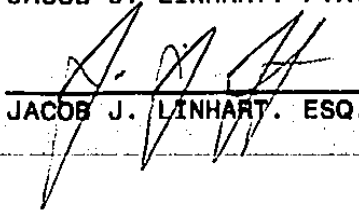
Enclosed please find Articles of Dissolution for the above Corporation, as well as our client's check in the amount of \$35.00, to cover your costs for filing same.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.

  
JACOB J. LINHART, ESQ.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 17 AM 11:09

*valid*  
JUN 19 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 17 AM 11:09


## ARTICLES OF DISSOLUTION OF CAPITAL FARMS, INC.

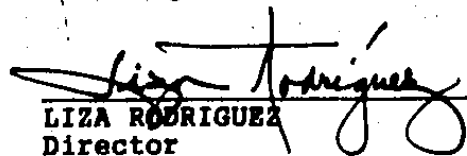
BE IT KNOWN, that on the 1st day of June, 1996, a special meeting of the Board of Directors and Shareholders of CAPITAL FARMS, INC., was held. All Directors and Shareholders were present.

After discussion and motion made, seconded, and approved by all Shareholders unanimously, the decision was made to dissolve the corporation, effective immediately.

Accordingly, CAPITAL FARMS, INC., be and the same is hereby Dissolved, effective this date.

Dated this 1st day of June, 1996.

  
FANNY SALAZAR - President  
Director

  
LIZA RODRIGUEZ  
Director

### CERTIFICATION

STATE OF FLORIDA     )  
COUNTY OF DADE     )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared FANNY SALAZAR, to me personally known, or who identified herself to me by showing

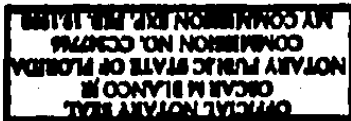
DRIVER'S LICENCE AND VOTER'S REGISTRATION as identification, and who acknowledged that she executed these Articles of Dissolution for

the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 10 day of June, 1996.

Oscar M. Blanco Jr.  
NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA )  
COUNTY OF DADE )

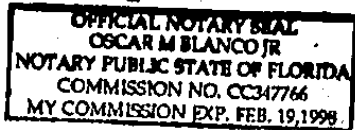
Before me, the undersigned authority, duly authorized to administer oaths, personally appeared LIZA RODRIGUEZ, to me personally known, or who identified herself to me by showing

DRIVER'S LICENSE as identification, and who acknowledged that she executed these Articles of Dissolution for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 10 day of June, 1996.

Oscar M. Blanco Jr.  
NOTARY PUBLIC

My Commission Expires:



THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A.  
25 S.E. SECOND AVENUE, SUITE 427  
MIAMI, FLORIDA 33131  
(305) 373-7909