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**TOMBERG & SPALL, P.A.**  
P.O. DRAWER EE  
626 S.E. 4TH STREET  
BOYNTON BEACH, FLORIDA 33435

Jeff Tomberg  
Board Certified Civil  
Trial Lawyer  
Thomas L. Spall  
Member of Florida  
and Ohio Bar  
  
of Counsel  
Joseph Tomberg

April 10, 1995

(407) 732-6488  
(407) 737-1345

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001457153  
-04/14/95--01068--007  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Re: DRAGON FARM, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for DRAGON FARM, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,

JEFF TOMBERG

JeT/ah

SPD

53 APR 14 AM 11:34  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

DRAGON FARM, INC.

11 28  
CORPORATION  
APR 11 1934  
25 APR 11 AM 11:34

Article I -- Name

The name of this corporation is DRAGON FARM, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of operating a farm, nursery or other agricultural business, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of

fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16974 W. Secretariat Dr., Loxahatchee, FL 33470. The name of the initial registered agent of this corporation at that address is DOROTHY LUCKEY.

Article VIII -- Principal Place of Business

The initial principal place of business is 16974 W. Secretariat Dr., Loxahatchee, FL 33470. The mailing address is 16974 W. Secretariat Dr., Loxahatchee, FL 33470.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:


DOROTHY LUCKEY  
16974 W. Secretariat Dr.  
Loxahatchee, FL 33470

Article X -- Incorporator

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

DOROTHY LUCKEY  
16974 W. Secretariat Dr.  
Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of April, 1995.

  
v \_\_\_\_\_ LS  
DOROTHY LUCKEY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared **DOROTHY LUCKEY**, who

\_\_\_ is personally known to me

produced L200-195-40-762-1 as identification

who after being duly sworn, on oath deposes and says that she has read the foregoing, and the facts contained therein are true to the best of her knowledge.

SWORN TO and subscribed before me this 11<sup>th</sup> day of April, 1995.

Adele Holcomb

NOTARY PUBLIC, State of Florida  
My Commission expires:



ADELE HOLCOMB  
COMMISSION # CC 297723  
EXPIRES AUG 12, 1997  
Atlantic Bonding Co., Inc.  
800-722-2333


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

DRAGON FARM, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 16974 W. Secretariat Dr., Loxahatchee, FL 33470, has named DOROTHY LUCKEY, located at 16974 W. Secretariat Dr., Loxahatchee, FL 33470, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
DOROTHY LUCKEY

LS

55 APR 14 AM 11:34