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6/14/95

FLORIDA DIVISION OF CORPORATIONS

9155 AM

(((H95000006636)))

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

FROM: FAS-T CORP. AGENTS, INC.

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE

8405 NW 53RD 6T

STATE OF FLORIDA

BUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166~ FERNANDEZ FL 33418-0000

TALLAHABSEE, FL 32399 FAX: (904) 922-4000

CONTACT: LIDIA PHONE: (305) 599-0839 FAX: (305) 592-9591

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FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: CARDENAS RANCH CORPORATION

FAX AUDIT NUMBER: H95000006636

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/14/1995

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FLORIDA DIVISION OF CORPORATIONS

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CEOFER CEEF COLD

TALLANT SEEFECOLD

ARTICLES OF INCORPORATION

CARDENAS RANCH CORPORATION.

WE, THE UNDERSIGNED, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE L

The name of the corporation shall be:

CARDENAS RANCH CORPORATION.

ARTICLE II

The corporation shall have perpetual existence beginning with the date of acceptance of the Corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE.

The corporation is organized for the purposes of transacting a business of FARMING, and any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 60 shares of common stock with a par value of \$ 100.00 per share.

Prepared by: Carlos L. Cardenas 2231 S.W. 63rd Avenue Miami, Fl 33155 (305) 642-1600

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ARTICLE V.

INITIAL REGISTERED AGENT AND OFFICES.

The street address of the initial principal offices of the Corporation is 2231 S.W. 63rd Avenue, Miami, Florida, 33155, and the name of the initial Registered Agent of this Corporation is CARLOS L.CARDENAS... 2231 SW 63rd Avenue, Miami, Florida, 33155.

ARTICLE VI.

DIRECTORS.

The corporation shall have three (3) Directors initially.

The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3):

The names and addresses of the initial Directors of the Corporation are:

CARLOS L: CARDENAS/	2231 S.W. 63rd Avenue
PRESIDENT.	Miami, Florida. 33155.
RAFAEL CARDENAS. SECRETARY.	2231 S.W. 63rd Avenue Miami, Florida. 33155.

MARIA ESTHER CARDENAS. 2231 S.W. 63rd Avenue TREASURER. 2231 S.W. 63rd Avenue Miami, Florida. 33155.

ARTICLE VII.

INCORPORATORS.

The names and addresses of the persons signing these Articles are:

CARLOS L.CARDENAS.	2231 S.W. 63rd Avenue Miami, Florida, 33155.
RAFAEL CARDENAS.	2231 S.W. 63rd Avenue Miami, Florida. 33155. 2231 S.W. 63rd Avenue Miami, Florida. 33155.
MARIA ESTHER CARDENAS.	

ARTICLE VIII.

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be

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vested in the Board of Directors and Stockholders of the Corporation.

ARTICLE IX.

STOCKHO DERS MEETING REQUIRED.

Any action of the Stockholders of the corporation must be taken at a meeting of the Stockholders of the Corporation duly called as provided by the Law.

ARTICLE X.

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of June, 1995.

CARLOS L. CARDENAS, President

RAFAEL CARDENAS. Secretary

MARIA ESTHER CARDENAS. Treasurer

STATE OF FLORIDA.) SS. COUNTY OF DADE.)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, personally appeared CARLOS L.CARDENAS, RAFAEL CARDENAS and MARIA ESTHER CARDENAS, to me known and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and seal this $\sqrt{3}$ day of June, 1995.

ROBERTO FIGUEREDO
Notery Public - State of Florida
My Commission Expires
July 11, 1995
CC116963

NOTARY PUBLIC, State of Florida.

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

In compliance with Chapter 48.091, a Florida Statutes the following is submitted in compliance with said Act.

FIRST: That CARDENAS RANCH CORPORATION, is desirous of Incorporation under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation at the city of Miami, County of Dade, State of Florida, has named CARLOS L. CARDENAS, located at 2231 S.W. 63rd Avenue, Minmi, Florida, 33155., as its Agent to accept services of process within this State.

Having been named to accept services of process for the above-state corporation, at place designated in this Certificate.

I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping topen tould offices.

CARLOS L. CARDENAS, Registered Agent

DATED: June 13 . 1995.

ACKNOWLEDGMENT:

⊘.

ROSERTO FIGUEREDO Notary Public - State of Florida My Commission Expires July 11, 1995 CC116983