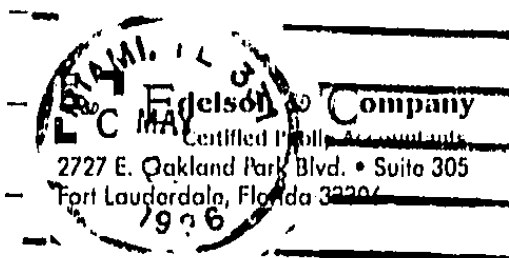


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Prado Farms, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 JUN -3 PM 4:23  
TALLAHASSEE  
STATE  
FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Rmc 6/6/96*

## **ARTICLES OF INCORPORATION**

**FILED**  
96 JUL -3 PM 4:23  
SECRET  
STATE  
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

Prado Farms, Inc.

### **ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1665 Lakeshore Circle  
Fort Lauderdale, Florida 33326

### **ARTICLE V CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$ 1.00) par value Class A Common Stock, which shall be designated "Class A Common Shares." The corporation is also authorized to issue one thousand (1,000) shares of one dollar (\$ 1.00) par value Class B Non-Voting Restricted Common Stock, which shall be designated "Class B Common Shares."

## **ARTICLES OF INCORPORATION**

### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Kevin K. McConnell  
1665 Lakeshore Circle  
Fort Lauderdale, Florida 33326

### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) 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 (1). The name and address of the initial director of the corporation is as follows:

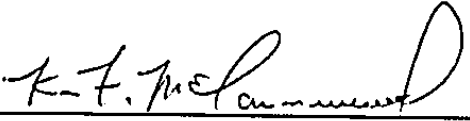
Kevin K. McConnell  
1665 Lakeshore Circle  
Fort Lauderdale, Florida 33326

### **ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Kevin K. McConnell  
1665 Lakeshore Circle  
Fort Lauderdale, Florida 33326

The undersigned incorporator has executed these Articles of Incorporation this twenty-eighth (28<sup>th</sup>) day of May, 1996.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

**FILED**

96 JUN -3 PM 4:23

**CERTIFICATE OF REGISTERED AGENT  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**Prado Farms, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **1665 Lakeshore Circle, Fort Lauderdale, Florida 33326** has named **Kevin K. McConnell** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

  
(registered agent)

5-29-96  
(date)