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TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA TALLAHASSEE, FLORIDA CONTACT: MARY STORMONT

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((H96000011132)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MINT FARM, INC. CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000011132 TIME REQUESTED: 16:22:07

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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

EMPIRE CORPORATE KIT COMPANY
MIAMI, FL

SUBJECT: MINT FARMS, INC.
REF: H96000016826

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Jerri Weinmann
Staff Assistant

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ARTICLES OF INCORPORATION
OF
MINT FARMS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: MINT FARMS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a: To engage in farming and related commercial enterprises.

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY:
CARLOS R. BUSQUETS, ESQ.
780 N.W. LE JEUNE ROAD
SUITE 517
MIAMI, FLORIDA 33126
FLORIDA BAR NO. 205370
PHONE: (305) 448-1200

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c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 17231 N.W. 53rd PLACE, CAROL CITY, FL. 33055 and the name of the initial

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registered agent of the corporation at that office is:
OMAR E. RODRIGUEZ.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

| N A M E | A D D R E S S |
|-------------------|--------------------------------------------------|
| OMAR E. RODRIGUEZ | 17231 N.W. 53rd PLACE CAROL CITY, FL. 33055 |
| JOSE H. MOLINA | 17227 N.W. 74 PATH MIAMI LAKES, FLORIDA 33015 |

ARTICLE IX - INCORPORATOR

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

| N A M E | A D D R E S S |
|----------------|----------------------------------------------|
| JOSE H. MOLINA | 17227 N.W. 74 PATH MIAMI LAKES, FL. 33015 |

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of August, 1996.

Jose H. Molina
JOSE H. MOLINA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JOSE H. MOLINA, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

() who is personally known to me or (/) who has produced Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 9th day of August, 1996.

OFFICIAL NOTARY SEAL
MARIA RIVERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC547401
MY COMMISSION EXP. APR. 16 2000

Maria Rivero
NOTARY PUBLIC, STATE OF FLORIDA
MARIA RIVERO
PRINT NAME:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: MINT FARMS, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 9th DAY OF August, 1996.

Omar E. Rodriguez
(REGISTERED AGENT)
OMAR E. RODRIGUEZ

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