P96000083746

October 4, 1996

Florida Division of Corporations 409 E. Gaines Street Taliahassee, Florida 32399

400001966774 -10/07/96--01060--019 *****70.00 *****70.00

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Farmanova Inc. and a check for seventy dollars (\$70.00) to incorporate same.

Once the incorporation is complete, we would greatly appreciate it if you would send a confirmatory letter to Ms. Elena Carbayo at the following address:

999 S. Bayshore Drive, #1404 Miami, Florida 33131

Thank you very much for your assistance in this matter.

Very truly yours,

ELENA CARBAYO

SECRETARY OF STATE DIVISION OF CORPORATION

10/10

ARTICLES OF INCORPORATION FOR FARMANOVA INC.

FIRST:

THIRD:

The corporate name shall be FARMANOVA INC.

SECOND: The address of the principal office and the mailing address of the corporation shall be:

> 3444 Main Highway Coconut Grove, FL 33133

The number of shares the corporation is authorized to issue shaft-be Ten Thousand (10,000) shares with a par value of One Dollar (\$1.00) each.

FOURTH: This corporation shall have perpetual existence.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are to be provided by the Corporate Bylaws, which may be amended by either the Shareholders or the Board of Directors.

The street address of the registered office of the corporation is 3444 SIXTH: Main Highway, Coconut Grove, Florida 33133 and the name of its registered agent at such address is KOSTAS LYMBERTOS.

SEVENTH: Three Directors shall originally constitute the Board of Directors and the name and address of each individual who shall serve as an initial director until the annual meeting of the shareholders or until their successors are elected and shall qualify is:

- 1) Ms. Elena Carbavo 999 S. Bayshore Drive, #1404 Miami, Florida 33131
- Mr. Jorge Carbayo 905 S. Bayshore Drive, #530 Miami, Florida 33131
- 3) Mr. Kostas Lymbertos 3444 Main Highway Coconut Grove, Florida 33133

EIGHTH: The original officers of this corporation shall be:

> President **Kostas Lymbertos** Vice President Elena Carbayo Treasurer Elena Carbayo Elena Carbayo Secretary

NINTH:

The name and address of the incorporator is:

E. Carbayo

999 S. Bayshore Drive, #1404

Miami, Florida 33131

TENTH: This corporation shall be permitted to undertake all valid and legal business purposes as recognized in the State of Florida.

The undersigned has executed these Articles of Incorporation on this 3rd day of October, 1996.

Elena Carbaye

Acceptance by the registered agent as required in Section 607.0501FS: KOSTAS LYMBERTOS who is familiar with and accepts the obligations provided for in the Florida Statutes.

Dated: October 3, 1996

Kostas Lymbertos

DIVISION OF CURPURATE