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DANA J. WATTS

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October 10, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-10/15/96--01021--008  
\*\*\*\*122.50 \*\*\*\*122.50

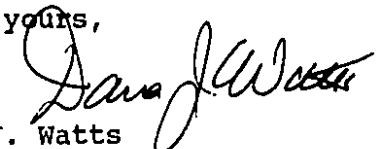
Re: Triple Star Harvesting, Inc.

Ladies/Gentlemen:

Enclosed please find the original plus one executed copy of the Articles of Incorporation for the above corporation. We would appreciate your filing the same and returning it to me. My firm's check is also enclosed in the amount of \$122.50 to cover the costs.

Thank you for your cooperation and assistance in this matter.

Truly yours,

  
Dana J. Watts


DJW/mmw

Enclosures

cc: Client

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FILED  
96 OCT 14 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
10/14

ARTICLES OF INCORPORATION  
OF  
TRIPLE STAR HARVESTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is Triple Star Harvesting, Inc.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

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 V

Preemptive Rights. Every shareholders, 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 issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 221 Robert Avenue, Arcadia, Florida 34266.

#### ARTICLE VII

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 Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Robert Pitts  
3145 N.E. Davis Street  
Arcadia, Florida 34266

#### ARTICLE VIII

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

Robert Pitts  
3145 N.E. Davis Street  
Arcadia, Florida 34266

#### ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X

Registered Agent. Dana J. Watts, Esquire is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of October, 1996.

Robert Pitts  
ROBERT PITTS,  
Subscriber

STATE OF FLORIDA  
COUNTY OF SARASOTA

SWORN TO and subscribed before me for the uses and purposes therein expressed, this day and year last above written.

FL Pr.  
P320-765-45-225-0

Marilyn Marie Wolski  
Notary Public  
My Commission Expires:

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION OF TRIPLE STAR HARVESTING, INC.**

DANA J. WATTS, ESQUIRE, has a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
DANA J. WATTS  
REGISTERED AGENT

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