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FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

AX #: (305) 541-3770

NAME: HARVEST ENTERPRISES CORP.  
AUDIT NUMBER.....H96000017346  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...0  
CERT. COPIES.....1  
PAGES.....6  
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EST.CHARGE.. \$122.50

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HARVEST ENTERPRISES CORP.

H96000017346

ARTICLE I

NAME

The name of the Corporation is HARVEST ENTERPRISES CORP.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5,000) shares of voting common stock with \$1.00 par value share.

PREPARED BY:

Nelson Slosbergas, Esquire  
Slosbergas & Fernandez, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami, FL 33131  
FLORIDA BAR NO. 378887

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ARTICLE V  
PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI  
REGISTERED OFFICE AND AGENT

The registered office of the Corporation and place of business is 501 Brickell Key Drive, Suite 400, Miami, Florida 33131. The Registered Agent is Nelson Slosbergas at 501 Brickell Key Drive, Suite 400, Miami, Florida 33131.

ARTICLE VII  
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

JOEDE BRAGA DE ALMEIDA

RANIEL G. ALMEIDA

ADDRESSES

501 Brickell Key Drive,  
Suite 400  
Miami, Florida 33131

501 Brickell Key Drive,  
Suite 400  
Miami, Florida 33131

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H96000017346

JOHN MACHADO

501 Brickell Key Drive,  
Suite 400  
Miami, Florida 33131

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Nelson Slosbergas, 501 Brickell Key Drive, Suite 400, Miami, Florida 33131.

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

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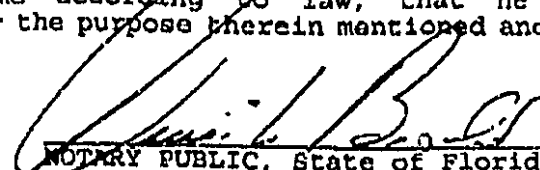
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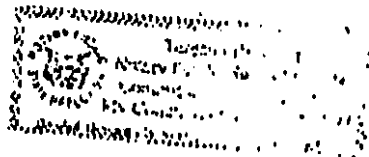
IN WITNESS WHEREOF, I have signed these Articles of  
Incorporation this 10th day of December, 1996.

  
\_\_\_\_\_  
Nelson Slosbergas

STATE OF FLORIDA     )  
                              :SS.  
COUNTY OF DADE     )

The foregoing Articles of Incorporation was acknowledged  
before me this 10th day of December, 1996, by Nelson Slosbergas who  
is personally known to me and who did not take an oath. He  
acknowledged before me according to law, that he made and  
subscribed the same for the purpose therein mentioned and set forth  
therein.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
NOTARY: TERESITA BREGOLAT  
My Commission Expires:



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

Pursuant to the provisions of Section 2207.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HARVEST ENTERPRISES CORP.
2. The name and address of the Registered agent is: Nelson Slosbergas, 501 Brickell Key Drive, Suite 400, Miami, FL 33131.

Signature:

Title:

Date:

Registered Agent and Incorporator  
December 10th, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date:

December 10th, 1996

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HARVEST ENTERPRISES CORP.

AUDIT NUMBER.....H97000001515

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$35.00

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97 JUN 27 PM 4:23  
TALLAHASSEE, FLORIDA

*Ray Stormont*  
*June 27*

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

HARVEST ENTERPRISES CORP.

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation are amended as follows:

ARTICLE VII  
DIRECTORS

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

JOEDE BRAGA DE ALMEIDA

501 Brickell Key Drive,  
Suite 400  
Miami, Florida 33131

RANIEL G. ALMEIDA

501 Brickell Key Drive,  
Suite 400  
Miami, Florida 33131

2. The Document Number of the Corporation is P96000100095.
3. The Articles of Amendment were adopted on January 27th, 1997, by the Incorporator prior to the issuance of shares.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 27th day of January, 1997.

HARVEST ENTERPRISES CORP.

BY:   
Nelson Slosbergas, Incorporator

PREPARED BY:

Nelson Slosbergas, Esquire  
Slosbergas & Fernandez, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami, FL 33131  
FLORIDA BAR NO. 378887  
(305) 374-0030

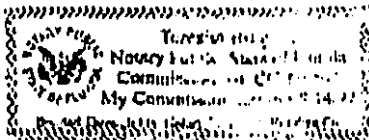
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STATE OF FLORIDA )  
 ) SS.  
 COUNTY OF DADE )

H97000001515

The foregoing instrument was acknowledged before me this 27th day of January, 1997, by Nelson Slosbergas, as Incorporator of HARVEST ENTERPRISES CORP., a Florida corporation, on behalf of said corporation.



*[Signature]*  
 NOTARY PUBLIC, State of Florida at Large  
 NAME: Teresita Bregolat  
 My Commission Expires:

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
 Type of Identification Produced: \_\_\_\_\_

H97000001515