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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THEE MACCABEAN AGRO INDUSTRIES, INC.

AUDIT NUMBER..... H97000014559

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### THEE MACCABEAN AGRO INDUSTRIES, INC.

of St. Williams The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is THEE MACCABEAN AGRO INDUSTRIES, INC., hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 3120 Pembroke Road, Bay #233, Hallandale, FL, 33009; and the mailing address of Corporation is P. O. Box 4816, Hollywood, FL, 33083.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 807, Florida Statute, as amonded.

JEANNETTE ANDREWS, ESQ. 6255 N. W. SEVENTH AVENUE MIAMI, FL 33150 (305) 751-8934 BAR #: 0075124 P.02/05

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#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, is 2461 NW 56th Street, Mlaml, FL, 33142, and the registered agent at that office is MRS. ADELL R. EDWARDS.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Dr. Victor Dunn P. O. Box 4816 Hallywood, FL 33083

Dr. Jams D. Hairston P. O. Box 4816 Hollywood, FL 33083 Mrs. Adell R. Edwards 2461 NW 56th Street Miami, FL 33142

Dr. Diannie M. Hairston P. O. Box 4818 Hollywood, FL 33083

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## H970000 14559 ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DR. DIANNIE M. HAIRSTON P. O. BOX 4816 Hollywood, FL 33083

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 31 day of 1997 by DR. DIANNIE M. HAIRSTON, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a U.S. PASSPORT as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Konis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE

\*\*\*

STANLEY B LEWIS My Commission CC407787 Expires Sep. 18, 1908 Bonded by HAI 000-422-1555

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That THEE MACCABEAN AGRO INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office 3120 PEMBROKE ROAD, BAY #233, as indicated in the Articles of Incorporation at City of HALLANDALE, County of BROWARD, State of Florida, has named MRS. ADELL R. EDWARDS at 2461 NW 56th STREET, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

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 agree 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.

MRS. ADELL R. EDWARDS

DATE: Settenta 3, 1997

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