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Dennis Jurkiewicz
&
Janie Baugh
1057 N.W. 50th Drive
Pompano Beach, Florida 33064
(954) 420-0019

August 22, 1997

Division of Corporations
Secretary of State
Tallahassee, Florida 32304

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-09/05/97--01106--004
****122.50 ****122.50

Re: Articles of Incorporation - FLORINDIA FARMS, INC.

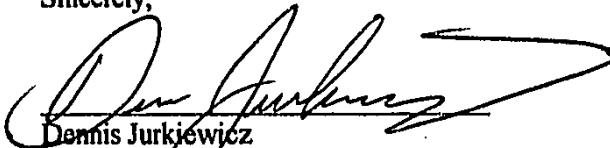
Gentlemen:


Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to the above stated return address.

Thank you for your assistance regarding this matter. If you have any questions, please do not hesitate to call.

Sincerely,


Dennis Jurkiewicz


Janie Baugh

FILED
97 SEP -5 AM 11: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/8/97

FILED

ARTICLES OF INCORPORATION

97 SEP - 8 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FLORINDIA FARMS, INC.

[Redacted]

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Business Act, hereby adopt(s) the following Articles of Incorporation.

[Redacted]

ARTICLE 3 NAME

The name of the corporation shall be: **FLORINDIA FARMS, INC.**

[Redacted]

ARTICLE 33 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1057 N.W. 50TH DRIVE

POMPANO BEACH, FLORIDA 33064

[Redacted]

ARTICLE 333 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have at any one time is: **1000 SHARES NO PAR**

[Redacted]

**ARTICLE III INITIAL REGISTERED AGENT
AND ADDRESS**

The name and address of the initial registered agent is:

SUZANNE BOULOS
1217 S.E. 8TH STREET
DEERFIELD BEACH, FLORIDA 33441



ARTICLE II INCORPORATOR(S)


The names and street addresses of the incorporators to these Articles of Incorporation are:

DENNIS JURKIEWICZ
1057 N.W. 50TH DRIVE
POMPANO BEACH, FLORIDA 33064

JANIE BAUGH
1057 N.W. 50TH DRIVE
POMPANO BEACH, FLORIDA 33064



The undersigned have executed these Articles of Incorporation this 22nd day of August, 1997.


SIGNATURE / TITLE PRES.


SIGNATURE / TITLE V-PRES.


SIGNATURE / TITLE SEC.


SIGNATURE / TITLE TREAS.

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

Pursuant to the provisions of Section § 607.0501, 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:

FLORINDIA FARMS, INC.

2. The name and address of the registered agent and office is

**SUZANNE BOULOS
1217 S.E. 8TH STREET
DEERFIELD BEACH, FLORIDA 33441**

FILED
97 SEP -5 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: *Suzanne Boulos*

TITLE: REGISTERED AGENT

DATE: AUGUST 22, 1997

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 THE 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: *Suzanne Boulos*

TITLE: REGISTERED AGENT

DATE: AUGUST 22, 1997