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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.  
CONTACT: HOWARD L FRIEDBERG  
PHONE: (305)856-2444

ACCT#: 072627002473

FAX #: (305)285-9227

NAME: ENCHANTED FARMS, INC.

AUDIT NUMBER.....H98000003306

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ENCHANTED FARMS, INC.

ARTICLE I  
NAME

The name of the corporation is ENCHANTED FARMS, INC. The mailing address of the corporation shall be c/o 7899 Northwest 192nd Street, Miami, Florida 33015.

ARTICLE II  
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III  
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV  
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

Fax Audit No. H98000003306  
This instrument prepared by:  
William D. Rohrer, Esq.  
Fla. Bar No. 978965  
KATZ, BARRON, SQUITERO, FAUST & BERMAN  
2699 South Bayshore Drive, 7th floor  
Miami, Florida 33133  
(305)856-2444

Fax Audit No. H98000003306

ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

GUSTAVO PATRICIO LOPEZ  
c/o Riggs International Bank Corporation  
800 Brickell Avenue, Suite 900  
Miami, Florida 33131

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7899 Northwest 192nd Street, Miami, Florida 33015, and the name of the initial registered agent of this corporation at that address is TIRSO GONZALEZ.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of February, 1998,

  
\_\_\_\_\_  
GUSTAVO PATRICIO LOPEZ,  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

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IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 19 day of February, 1998.

By: 

TIRSO GONZALEZ

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