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NAME: VALLEY GRAIN MILLS, INC.

AUDIT NUMBER.....H98000008993

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

CERT. OF STATUS..0

PAGES..... 4

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FAX AUDIT No.  
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**ARTICLES OF INCORPORATION**  
**OF**  
**VALLEY GRAIN MILLS, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation is **VALLEY GRAIN MILLS, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

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PREPARED BY: Jose M. Marquez, Esq.  
782 NW LeJeune Rd., Suite 548, Miami, FL. 33126  
(305) 447-1160

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**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One thousand **(1,000) shares** of Common Stock, having a par value of One hundred and no/100 **(\$100.00)** dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

**ARTICLE V**

**ADDRESS**

The address of the principal office of this Corporation is: 5275 NW 7<sup>th</sup> Street, Miami, Florida 33126.

**ARTICLE VI**

**DIRECTORS**

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

**ARTICLE VII**

**INITIAL DIRECTOR**

The name and address of the initial Directors of this Corporation are:

LUZ MARINA PAZ DE PAYERAS

315 West Enid Drive  
Key Biscayne, Florida 33149

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**ARTICLE VIII**

**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

LUZ MARINA PAZ DE PAYERAS

315 West Enid Drive  
Key Biscayne, Florida 33149

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Attorney at Law.

**ARTICLE X**


**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 8<sup>th</sup> day of May, 1998.


  
LUZ MARINA PAZ DE PAYERAS  
INCORPORATOR / DIRECTOR

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, LUZ MARINA PAZ DE PAYERAS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of May, 1998.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

	CELIA M. NUNEZ Notary Public State of Florida My Comm. Exp. Jan. 9, 1999 Comm. CC 425083
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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

MARQUEZ & FERNANDEZ, P.A.

By   
Jose M. Marquez, Esq.  
DATE: May 8, 1998

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