

P98000047688

5/18/98 FLORIDA DIVISION OF CORPORATIONS 10:41 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000009282 8))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: BERMAN WOLFE & RENNERT, P.A. ACCT#: 076103002011
CONTACT: CHRISTINA DE HOWARTZ
PHONE: (305)577-4166 FAX #: (305)373-6036

NAME: SUNSET FARMS, INC.
AUDIT NUMBER.....H98000009282
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 6
CERT. COPIES.....1 DEL.METHOD.. FAX 7
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

98 MAY 28 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000009282

**ARTICLES OF INCORPORATION
OF
SEACOAST FARMS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

Seacoast Farms, Inc.

Article II

DURATION

This corporation shall exist perpetually.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

FILED
98 MAY 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000009282

This document prepared by:
Leon J. Wolfe, Esq.
Florida Bar No. 327247
Berman Wolfe & Rennert, P.A.
100 S.E. 2nd Street, #3500
Miami, FL 33131
(305) 577-4177

H9800009282

ARTICLE IV

MAILING ADDRESS

The initial mailing address of the corporation is:

2121 Ponce de Leon Boulevard
Penthouse 2
Coral Gables, Florida 33134

ARTICLE V

CAPITAL STOCK

- (a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.
- (b) **Preemptive Rights.** Shareholders shall have no preemptive rights.
- (c) **Cumulative Voting.** Cumulative voting shall not be permitted.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Berman Wolfe & Rennert, P.A., 35th Floor, International Place, 100 Southeast Second Street, Miami, FL 33131-2130 and the name of the initial registered agent of this corporation at that address is Leon J. Wolfe.

ARTICLE VII

DIRECTORS

- (a) **Number.** This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

H9800009282

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Stuart Meyers	2121 Ponce de Leon Boulevard Penthouse 2 Coral Gables, Florida 33134
Jorge Lopez	2121 Ponce de Leon Boulevard Penthouse 2 Coral Gables, Florida 33134
Joel Amaro	12691 S.W. 104 th Street Miami, Florida 33186
Jesus Trujillo	12691 S.W. 104 th Street Miami, Florida 33186

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

H9800009282

ARTICLE IX

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

ARTICLE X

INCORPORATOR

The name and street address of the incorporator of this corporation is:

LEON J. WOLFE
35th Floor, International Place
100 Southeast Second Street
Miami, Florida 33131-2130

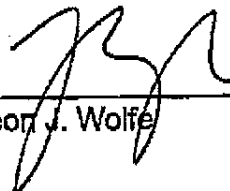
ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

H9800000 9282

IN WITNESS WHEREOF, the incorporator has executed these Articles as of May 18, 1998.




Leon J. Wolfe

STATE OF FLORIDA]
COUNTY OF DADE]

The foregoing instrument was acknowledged before me on May 18, 1998, by Leon J. Wolfe, who is personally known to me, and who did not take an oath.

My Commission Expires:

OFFICIAL NOTARY SEAL
ALICIA LABADIE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC428045
MY COMMISSION EXPIRES 05/30/1999



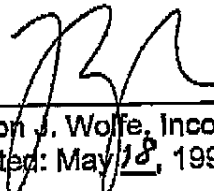
Notary Public,
State of Florida at Large

H9800000 9282

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

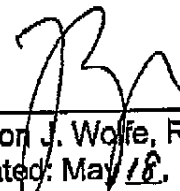
In compliance with Section 48,091, Florida Statutes, the following is submitted:

Seacoast Farms, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Leon J. Wolfe, located at 35th Floor, International Place, 100 Southeast Second Street, Miami, FL 33131-2130, as its agent to accept service of process within Florida,



Leon J. Wolfe, Incorporator
Dated: May 18, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Leon J. Wolfe, Registered Agent
Dated: May 18, 1998

G:\LJWL\Lopezk

FILED
98 MAY 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA