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Jose D. Poblano  
6393 W. GOW CLUB RD.  
WEST PALM BEACH FL 33409

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JUL 13 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 16 1998

Examiner's Initials

# **ARTICLES OF INCORPORATION OF POBLANO & SONS FARMS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

## **Article I            Name and Mailing Address**

The name of this Corporation is Poblano & Sons Farms, Inc. and its mailing address is 6393 Gun Club Road, West Palm Beach, Florida 33411.

## **Article II            Nature of Business**

The general nature of business to be transacted by this business is any business or business activity permitted under the laws of the State of Florida and the United States.

## **Article III            Capital Stock**

The maximum number of shares this Corporation is authorized to have outstanding at any one time is One Hundred shares of common stock with a par value of one dollar per share.

## **Article IV            Term of Existence**

This Corporation shall exist perpetually.

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## **Article V**      **Registered Office and Agent**

The street address of the registered agent of this Corporation is 6393 Gun Club Road, West Palm Beach, Florida 33411. The registered agent is Jose D. Poblano, Sr.

## **Article VI**      **Directors**

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

## **Article VII**      **Initial Directors**

The names and addresses of the members of the first Board of Directors are:

Jose D. Poblano Sr.	6393 Gun Club Road West Palm Beach, Florida 33411
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Maria G. Poblano	6393 Gun Club Road West Palm Beach, Florida 33411
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## **Article VIII**      **Incorporator**

The name and address of the incorporator of these Articles of Incorporation is:

Jose D. Poblano, Sr.	6393 Gun Club Road West Palm Beach, Florida 33411
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**Article IX      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 shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

In witness whereof, I have made and subscribed these Articles of Incorporation this 8<sup>TH</sup> day of July, 1998.



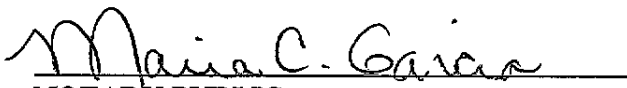
**Incorporator and Resident Agent, and I am hereby familiar with and accept the duties and responsibilities as registered agent for the said Corporation.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a notary public duly authorized in the state and county abovementioned to take acknowledgments, personally appeared Jose D. Poblano, Sr. to me known to be the person described as incorporator and resident agent herein and who produced a Florida drivers license as identification who executed the foregoing articles of incorporation, acknowledged before me that he subscribed to these articles of incorporation, and who did take an oath.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 8<sup>TH</sup> DAY OF JULY, 1998.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

