

TRANSMITTAL LETTER

P 9 8 0 0 0 6 3 5 4 0

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002580885  
-07/06/98--01114--017  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: AMERICAN AGROINDUSTRIAL CO. (AGRANCO)  
(Proposed corporate name - must include suffix)

FILED  
98 JUL 16 PM 12: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE E. FERRER  
Name (Printed or typed)

11001 S.W. 60 CT.  
Address

PINECREST, FL. 33156  
City, State & Zip

tel-(305) 667-9987 FAX-(305) 667-6547  
Daytime Telephone number

~~11 98-15633~~  
~~558~~

F. CHESSER JUL 20 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1998

JOSE E FERRER  
11001 SW 60 COURT  
PINECREST, FL 33156

SUBJECT: AMERICAN AGROINDUSTRIAL CO. (AGRANCO)  
Ref. Number: W98000015633

FILED  
98 JUL 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN AGROINDUSTRIAL CO. (AGRANCO) and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 798A00036764

**ARTICLES OF INCORPORATION**

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

FILED  
98 JUL 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: AMERICAN AGROINDUSTRIAL CO.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
11001 S.W. 60 CT - PINECREST, FL 33156

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 SHARES - @ 1.00 / share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
JOSE E. FERIER  
11001 S.W. 607. PINECREST, FL. 33156

**ARTICLE V INCORPORATOR**

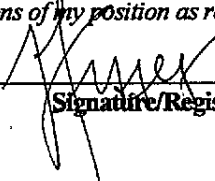
The name and address of the incorporator to these Articles of Incorporation are:  
JOSE E. FERIER  
11001 S.W. 60 CT - PINECREST, FL. 33156

  
\_\_\_\_\_  
Signature/Incorporator

JULY 2, 1998  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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 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/Registered Agent

JULY 2, 1998  
\_\_\_\_\_  
Date