

Graham Income

Wauchula, Fi 33873

Service Inc.

July 30, 1998

Department of State Division of Corporations Capitol Building Tallahassee, Fl 32301

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, a Certificate of Designation, and the \$123.50 filing fees for such. It is imperative that we have this corporation filed as soon as possible. Please process it upon receipt. We will call to obtain the Charter number and the Date of Incorporation.

If I can be of further assistance in this matter, please call 941-773-2637. Thank you for your prompt attention to this matter.

Sincerely,

Judy Graham

E.A.

ARTICLES OF INCORPORATION

OF

M & L Harvesting Inc.

Soll Cillians The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: M & L Harvesting Inc.

The principle place of business of this corporation shall be: 4463 E. Main Street

Wauchula, Fl 33873

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at nay one time is: 100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

Maria Guerrero – Pres/Treas. 4463 E. Main Street Wauchula, Fl 33873

Linda Reyna – V Pres/Sec 301 E. Oak Street Wauchula, Fl 33873

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es)	of the incorporator(s) to	this articles of	f incorporation
is(are):			

Maria Guerrero 4463 E. Main Street Wauchula, Fl 33873 Linda Reyna 301 E. Oak Street Wauchula, Fl 33873

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of July, 1998.

Signatures(s) of Incorporator(s)

Mar		i. Nas	ia Luerreri	
	Um	da	Ref	dia

STATE OF FLORIDA **COUNTY OF HARDEE**

THE FOREGOING instrument was acknowledged and sworn to before me this

____, 1998, by Maria Guerrero and Linda Reyna of M & L Harvesting Inc..

My commission expires:

Bonded by ANB

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: M & L Harvesting Inc.
- 2. The name and address of the registered agent and office is: Maria Guerrero
 4463 E. Main St.
 Wauchula, Fl 33873

SIGNATURE MAria Muerrero (corporate officer)

TITLE Ausident

DATE 7-34-98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE <u>Maria Duerre</u>ro DATE 7-31-98

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PANON OF CORPORATION

OF CORPORATION