

10/05/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: INTEGRITY FARMS INC.

AUDIT NUMBER.....H98000018427

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

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/5/98

H98-18427

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: INTEGRITY FARMS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 6340 SOUTHEAST 50th STREET
TRENTON, FL 32693

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD M. HALL JR.

REGISTERED OFFICE: 3640 SOUTHEAST 50th STREET
TRENTON, FL 32693

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 04 / 98
Date

Richard M. Hall Jr.
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD M. HALL JR.
3640 SOUTHEAST 50th STREET
TRENTON, FL 32693

In witness whereof, I have subscribed my name:

Richard M. Hall Jr.
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571