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Florida Department of State
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To:

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From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 AM 10:37

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FLORIDA PROFIT CORPORATION OR P.A.

SLEEPY OAKS FARM, INC.

Certificate of Status	0
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12/4/98

H98-22588 ARTICLES OF INCORPORATION

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Article 1: Name of Corporation SLEEPY OAKS FARM, INC.
Address of Corporation 925 COWART ROAD
PLANT CITY FL. 33567 98 DEC -4 AM 10: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DARDO RAUL IGLESIAS
and
REGISTERED OFFICE: 925 COWART ROAD
PLANT CITY, FL 33567

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

x Dardo Iglesias 11-17-98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

- | | |
|-------------------------------|------------------|
| 1. <u>DARDO RAUL IGLESIAS</u> | <u>PRESIDENT</u> |
| <u>925 COWART RD.</u> | <u>TREASURER</u> |
| <u>PLANT CITY, FL 33567</u> | <u>SECRETARY</u> |

Article 5: The Name and Address of the INCORPORATOR is:

DARDO RAUL IGLESIAS
925 COWART RD.
PLANT CITY, FL 33567

In witness whereof, I have subscribed my name x Dardo Iglesias 11-17-98
Signature of Incorporator

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

H98-22588