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ROBERT CARLSON, PA CERTIFIE PUBLIC ACCOUNT NOT 15600 SW 288 STREET SUITE 15 HOMESTEAD, FLORIDA 33033 (305) 242-1455

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

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| | 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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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

MIAMI AGRA-STARTS II, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

NAME

The name of the corporation is MIAMI AGRA-STARTS II, INC., and the principal office is located at 27805 SW 197TH Avenue, Homestead, Florida 33031 or such other address as the officers may from time to time designate.

ARTICLE TWO DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The principal purpose of this organization is the farming and production of finished nursery plants. The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 27805 SW 197th Avenue, Homestead, Florida 33031. The name of the initial registered agent at such address is Sally Stribling.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

| _ <u>NAME</u> | | • | | ADDRESS |
|-----------------|---|---|---|-----------------------------------|
| Sally Stribling | - | | | 27805 SW 197th Avenue |
| | | | | Homestead, Florida 33031 |
| Jim Stribling | | | | 27805 SW 197 th Avenue |
| | - | | - | Homestead, Florida 33031 |

INCORPORATORS

The name and address of the incorporator is:

NAME
ADDRESS

Sally Stribling
27805 SW 197th Avenue

Homestead, Florida 33031

IN THE WITNESS WHEREOF, I have subscribed my name this 2 nd day of December, 1998.

Sally Stribling, Incorporator

ARTICLES Page 3

STATE OF FLORIDA:

: SS

COUNTY OF DADE

444

On this 2nd day of December, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Sally Stribling, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

MICHAEL L. FREDERICK
My Comm Exp. 5/04/00
Sonded By Service Ins
No. CC574341
Personally Known 1] Cither I. D.

CERTIFICATION OF DESIGNATION

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 Miami Agra-Starts II, Inc.

The name and address of the registered agent and office is Sally Stribling, 27805 SW 197th Avenue, Hemestead, Florida 33031.

Registered Agent

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 STATUES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLOREDA STATUTES.

Registered Agent

State of Florida County of Dade

The foregoing instrument was acknowledged and sworn to before me this *2nd day of December, 1998.

My Commission Expires MICHAEL L. FREDERIC MICHAEL L. FREDERICK Sonded By Service Ins No. CC574341

ersonally Known [] Other I. D.