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### Florida Department of State

**Division of Corporations** Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations

Fax Number

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: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

FARMER, INC.

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Certificate of Status	0
Certified Copy	0
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Secretary of State

December 24, 1998

EMPIRE

SUBJECT: FARMER, INC. REF: W98000028790

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Neysa Culligan Document Specialist

FAX Aud. #: H98000024044 Letter Number: 498A00060358 th 80000024844

# ARTICLES OF INCORPORATION

<u>OF</u>

# <u>AIR FARMER, INC.</u>

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### **ARTICLE !**

The name of the corporation is:

### AIR FARMER, INC.

#### ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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#### ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

940 N.E. 79th Street Miami, Florida 33138

#### ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

# ALFRED D. MORANA

#### ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

#### ARTICLE VIII

The names and addresses of the initial directors of this Corporation are:

ALFRED D. MORANA P.O. Box 414509 Miami Beach, Florida 33141 CARMEN M. MORANA P.O. Box 414509 Miami Beach, Florida 33141

#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

ALFRED D. MORANA P.O. Box 414509 Miami Beach, Florida 33141

#### ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of December, 1998.

ALFRED D. MORANA

STATE OF FLORIDA )
) ss:
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALFRED D. MORANA, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 24th day of December, 1998.

OFFICIAL NOTARY SEAL LINDA A DICKINSON NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXP. FEB. 11,2000

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: AIR FARMER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

940 N.E. 79th Street Miami, Florida 33138

SECOND: The name of the initial Registered Agent of this Corporation is:

ALFRED D. MORANA

as its agent to accept service of process within the state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

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