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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/29/99--01075--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. SUNSHINE GROWERS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 APR 30 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W99-10087  
4/30

99 APR 29 AM 11:33  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 29, 1999

LAZARUS

MIAMI, FL

SUBJECT: SUNSHINE GROWERS, INC.  
Ref. Number: W99000010087

We have received your document for SUNSHINE GROWERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 499A00023013

RECEIVED  
99 APR 30 PM 12:00  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA GROWERS, INC.

FILED  
99 APR 30 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is: ~~SOUTH FLORIDA GROWERS, INC.~~

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at: 5850 SW 35th Street; Miami, FL 33155.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his

prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 12392A S.W. 82nd Avenue, Miami, Florida 33156; and the name of the registered agent at that office is: CLAVIJO & FLYNN, P.A.

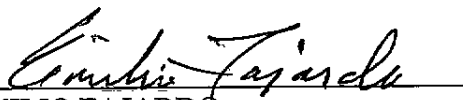
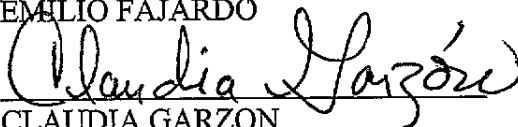
#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation

are: EMILIO FAJARDO  
5850 SW 35th Street  
Miami, Florida 33155

CLAUDIA GARZON  
5850 SW 35th Street  
Miami, Florida 33155

IN WITNESS WHEREOF, We, the undersigned incorporators have signed these Articles of Incorporation on this 28 day of April, 1999 and acknowledge the same to be our acts.

  
EMILIO FAJARDO  
  
CLAUDIA GARZON

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

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


First--SOUTH FLORIDA DESIRING to organize under the laws of the State of Florida with GROWERS, INC. as its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named CLAVIJO & FLYNN, P.A. located at 12392A S.W. 82nd Avenue, Miami, Florida 33156; County of Dade, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

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

Clavijo & Flynn, P.A.

  
Kathleen A. Flynn, Esq.  
As President

FILED  
99 APR 30 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA