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ARTICLES OF INCORPORATION

OF

ALICE ELAINE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE NAME

The name of the corporation is ALICE ELAINE ENTERPRISES, INC., and the principal office is located at 20295 SW 184 Street, Miami, Florida 33197 or such other address as the officers may from time to time designate.

DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The principal purpose is agriculture, including fruit crop production. 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 <u>15600 SW 288th Street</u>, <u>Suite 305</u>, <u>Homestead</u>, <u>Florida 33033</u>. The name of the initial registered agent at such address is <u>Jose Rodriguez</u>.

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:

NAME

<u>ADDRESS</u>

Jose Rodriguez

20295 SW 184 Street Miami, Florida 33187

INCORPORATORS

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

Jose Rodriquez

<u>20295 SW 184 Street</u> Miami, Florida 33187

IN THE WITNESS WHEREOF, I have subscribed my name this _6+4 day of _May , 1999.

Jose Roariguez, Director & Incorporator

ARTICLES

STATE OF FLORIDA:

: SS

COUNTY OF MIAMI-DADE:

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

Kohert E. Carlson

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

ROBERT E. CARLSON
COMMISSION # CC 547755
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC RONDING CO., INC.

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.

- The name of the corporation is Alice Elaine Enterprises, Inc.
- The name and address of the registered agent and office is Jose Rodriguez, 15600 SW 288 Street, Suite 305, Homestead, Florida

gistered 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 COURSES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Jose Rodriguez, Registered Agent

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this <u>6 th</u> day of <u>May</u>, 1999.

My Commission Expires:

