

P99000050381

SUNPAK FARMS, INC.
P.O. Box 834193
Hollywood, Florida 33083

May 13, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-06/01/99--01051--006
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you need any further information please call me at 954-989-0116.

Very truly yours,


Newington Hinds

FILED
99 JUN -1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
6/1/99

ARTICLES OF INCORPORATION

OF

SUNPAK FARMS, INC.

FILED
99 JUN -1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SUNPAK FARMS, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The total number of shares authorized is 500 shares of common stock at \$10.00 par value. This corporation shall begin business with capital of not less than \$100.00.

ARTICLE V

The principal place of business of said corporation shall be:

1445 NW 192 St
Miami, FL 33169

Mailing address: P.O. Box 834193
Hollywood, FL 33083

ARTICLE VI

The officers of the corporation are:

President: Newington Hinds
1445 NW 192 St
Miami, FL 33169

ARTICLE VII

The undersigned, being the original subscribers to the capital stock of Sunpak Farms, Inc., do make and file these articles of incorporation.

IN WITNESS WHEREOF, this 17th day of MAY 1999.

Newington Hinds

STATE OF FLORIDA

COUNTY OF DADE

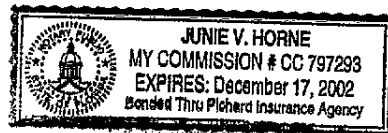
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

NEWINGTON HINDS

who acknowledged executing the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, at
Dade County, Florida, this 17th day of MAY 1999.

Junie V. Horne
Notary Public



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SUNPAK FARMS, INC.

FILED
99 JUN - 1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the

Articles of Incorporation at: 3962 NW 167 St
Miami, Florida 33054

has named Junie V. Horne, located at the above aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.

Junie V. Horne
Registered Agent

Dated: This 17th day of MAY, 19 99.