四02 Page 1 of 2

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Phone : (305)826-1711
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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

FARMSNEW OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	Û
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 1999

FERNANDO JIMENO

SUBJECT: NEWFARMS OF FLORIDA, INC.

REF: W99000013208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS NEW FARM, INC. DOC#F39384

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Neysa Culligan Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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FARMSNEW OF FLORIDA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

FARMSNEW OF FLORIDA, INC.

Its principal office and mailing address shall be located at

8275 N.W. 74th Street

Miami, Fl. 33166



ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street # 207-A Hialeah, FL 33012 305-826-1711

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

SERGIO LEYVA 8275 N.W. 74th Street Miami, FL 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

SERGIO LEYVA 8275 N.W. 74th Street Miami, FL 33166 President, Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

SERGIO LEYVA 8275 N.W. 74th Street Miami, FL 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of June, 1999

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CERTIFICATE OF REGISTERED AGENT

OF

FARMSNEW OF FLORIDA, INC.

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

8275 N.W. 74th Street Miami, FL 33166

has name

SERGIO LEYVA

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

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 Florida Law in keeping open said office.