

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000335127)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

1999 DEC 30 PH 12: 21
SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AgForce, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://criss1.dos.state.fl.us/scripts/efficovr.exe

WIWWI BEACH OFFICE

3026729110

12/29/1888 23:31

A. Howell DEC 3 0 1999

H99000033512

1999 DEC 30 PM 12: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: AgForce, Inc.

Article II. Address

The Corporation's mailing address is: AgForce, Inc. 14500 Southwest 248th Street Homestead FL 33032-5308

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Oscar B. Moreno 14500 Southwest 248th Street Homestead FL 33032-5308

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Oscar B. Moreno

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000033512

Copyright © 1993-1999 CC

3026729110

12/29/1999 23:31

H99000033512

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 30, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H99000033512

FILED
1999 DEC 30 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

AgForce, Inc.

REGISTERED AGENT/OFFICE:

Oscar B. Moreno 14500 Southwest 248th Street Homestead FL 33032-5308

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OSCAR B. MORENO

by R.A. Reyes as attorney-in-fact

Date: December 30, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000033512

Copyright © 1993-1999 CC

PAGE 04

WIAMI BEACH OFFICE

3026729110

TE:EZ 666T/6Z/ZT