

P96000039447

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001807101
-05/03/96--01076--001
*****78.75 *****78.75

SUBJECT: KINCSEM FARM, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOHN I. BIRD
Name (printed or typed)

21124 SW 119th Avenue
Address

ARCHER, FL 32618
City, State & Zip

352-495-1766
Daytime Telephone number

† B. REGISTERED MAY 8 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

THE UNDERSIGNED subscribers to these Articles of Incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I:

THE name of the corporation shall be: Kincsem Farms. Inc.

ARTICLE II:

The principal place of business of the corporation shall be: 21124 SW 119th Avenue, Archer, Florida, 32618

ARTICLE III:

THIS Corporation will be in farming and related business in the Archer, Florida area. Also, in the future the corporation may expand into other activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, or Nation.

THE maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One thousand) shares of common stock having par value of \$1.00 each.

THIS Corporation is to exist in perpetuity.

ARTICLE IV:

THE address of the registered office of the corporation shall be:

21124 SW 119th Avenue,
Archer, Florida, 32618

THE NAME of the registered agent of the corporation is:

John I. Biro

ARTICLE V:

THIS Corporation shall have 2 (two) officers initially. Names and street address of the initial officers who shall hold office for the first year of the corporation are as follows

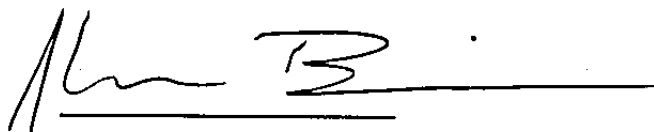
John I. Biro	President	21124 SW 119th Avenue Archer, FL 32618
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Corliss G. Swain	Vice President	21124 SW 119th Avenue Archer, FL 32618
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THE name and street address of the subscriber of these Articles of Incorporation are:

John I. Biro	21124 SW 119th Avenue Archer, FL 32618
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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of April, 1996.



John I. Biro

STATE OF FLORIDA
COUNTY OF ALACHUA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, John I. Biro, personally appeared, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of _____ 1996.

Notary Public

My Commission Expires:

REGISTERED AGENT'S STATEMENT

I, John I. Biro, elect to become registered agent for Kincsem Farms, Inc.

A handwritten signature in black ink, appearing to read "John I. Biro", written over a horizontal line.

John I. Biro

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

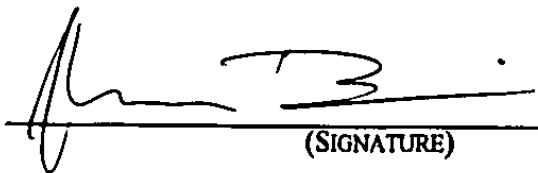
1. The name of the corporation is: KINCSEM FARM, Inc.
2. The name and address of the registered agent and office is:

JOHN I. BIRO
(NAME)

21124 SW 119th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ARCHER, FL 32618
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

29th of April, 1996
(DATE)