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JOSH FREEDMAN  
CERTIFIED PUBLIC ACCOUNTANT  
2101 CORPORATE BLVD., NW, SUITE 317A  
BOCA RATON, FL. 33433  
561 995 9040

NOVEMBER 15, 1996

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

400002008164--8  
-11/19/96--01119--015  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIRs:

ENCLOSED FIND OUR CHECK FOR \$122.50 TO COVER THE COST  
OF INCORPORATING THE FOLLOWING CORPORATION:

DAIRY ENTERPRISES, INC.

PLEASE CALL IF THERE ARE ANY QUESTIONS.

YOURS TRULY  
*Josh Freedman*  
JOSH FREEDMAN CPA

NOV 25 1996

BSB

FILED  
96 NOV 19 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DAIRY ENTERPRISES, INC.

ARTICLE I

The name of this corporation shall be:

DAIRY ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 22610 MERIDIANA DRIVE, BOCA RATON, FL. 33433.

The initial registered agent of this corporation at such office shall be CLAYTON J. BERNSTEIN who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one (1) nor more than four (4). The names and addresses of the Directors constituting the initial Board of Directors are:

CLAYTON J. BERNSTEIN  
22610 MERIDIANA DRIVE  
BOCA RATON, FL. 33433

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

CLAYTON J. BERNSTEIN  
22610 MERIDIANA DRIVE,  
BOCA RATON, FL. 33433

ARTICLE VIII

The principal office and mailing address of this corporation is located at 22610 MERIDIANA DRIVE, BOCA RATON, FL. 33433. The principal office address, the registered office address and mailing address are all the same.

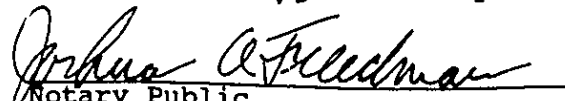
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this 15<sup>TH</sup> day of NOV. , 1996 .

 (SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared CLAYTON J. BERNSTEIN known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>TH</sup> day of NOV , 1996.

  
Notary Public  
My commission expires:



JOSHUA A. FREEDMAN  
COMMISSION # CC 420533  
EXPIRES NOV 14, 1998  
EC'DDED THRU  
ATLANTIC BONDING CO., INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT  
AND  
ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes,  
the following is submitted:

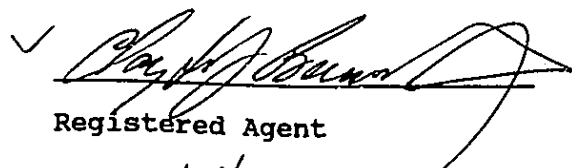
That DAIRY ENTERPRISES, INC.  
desiring to organize or qualify under the laws of the State  
of Florida, with its registered office at 22610 MERIDIANA  
DRIVE, BOCA RATON, FL. 33433 has named CLAYTON J.  
BERNSTEIN located at 22610 MERIDIANA DRIVE, BOCA RATON, FL.  
33433 as its agent to accept service within Florida.

✓ 

Title: Director

Date: 11/15/96

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 statutes  
relative to the proper and complete performance of my duties.

✓ 

Registered Agent

Date: 11/15/96