

P98000095646

October 26, 1998

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

Re: ~~Sierra Farms, Inc.~~ Sierra's Plantation, Inc

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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.

Sincerely yours,

Clara Ines Sierra
President

~~Sierra Farms, Inc.~~ Sierra's Plantation, Inc.
7000 Robles Street
Coral Gables, FL 33143

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-10/29/98-01083-001
****122.50 ****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

CLARA INES SIERRA
7000 ROBLES STREET
CORAL GABLES, FL 33143

SUBJECT: SIERRA FARMS, INC.
Ref. Number: W98000024779

We have received your document for SIERRA FARMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 198A00053412

W-98-00024779

ARTICLES OF INCORPORATION

SIERRA'S PLANTATION, INC.
of

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SIERRA'S PLANTATION, INC.

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 ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RICHARD D. LOTHARIUS</u>		
ADDRESS	<u>1390 SO. DIXIE HWY, STE 2205</u>		
CITY	<u>CORAL GABLES</u>	FLORIDA	ZIP <u>33146</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SIERRA'S PLANTATION, INC.</u>		
ADDRESS	<u>7000 ROBLES ST.</u>		
CITY	<u>CORAL GABLES, FL</u>	FLORIDA	ZIP <u>33143</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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:

NAME	<u>CLARA INES SIERRA</u>		
ADDRESS	<u>7000 ROBLES ST</u>		
CITY	<u>CORAL GABLES</u>	STATE	ZIP <u>33143</u>
NAME	<u>BEATRIZ HENAO</u>		
ADDRESS	<u>7000 ROBLES ST.</u>		
CITY	<u>CORAL GABLES</u>	STATE	ZIP <u>33143</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

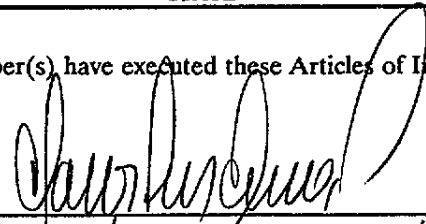
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CLARA INES SIERRA		
ADDRESS	7000 ROBLES ST		
CITY	CORAL GABLES	STATE	ZIP 33148
NAME	BEATRIZ HENAO		
ADDRESS	7000 ROBLES ST		
CITY	CORAL GABLES,	STATE	ZIP 33148
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9TH day of NOVEMBER, 1998.


 _____ (Seal)
 Beatriz Elena Henao
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SIERRA'S PLANTATION, INC
(name of corporation)

FILED
NOV 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1390 So. DIXIE HWY, STE 2205
CORAL GABLES, FL 33146

has named RICHARD D. LOTHARIUS

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Signature] 11/9/98
(registered agent)