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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VICTORIA FARM, INC.

Victoria Honey Farm, Inc.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 1999

EMPIRE

Honey
SUBJECT: VICTORIA FARM, INC.
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THE NAME CONFLICT IS VICTORIA FARM, INC. DOC #P95000026693

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Neysa Culligan
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ARTICLES OF INCORPORATION

OF

VICTORIA HONEY FARM, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

VICTORIA HONEY FARM, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4195 WINDMILL POINT LANE
LOXAHATCHEE, FL 33470

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 2 shares of common voting at \$1.00 par value, and 98 shares of common non voting at \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LEA LIBERMAN
7049 MARIPOSA CIRCLE WEST
PEMBROKE PINES, FL 33331

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

AMIR LIBERMAN SEC./TREAS.	7049 MARIPOSA CIRCLE WEST PEMBROKE PINES, FL 33331
LEA LIBERMAN PRESIDENT	7049 MARIPOSA CIRCLE WEST PEMBROKE PINES, FL 33331
VICTORIA LIBERMAN DIRECTOR	7049 MARIPOSA CIRCLE WEST PEMBROKE PINES, FL 33331
RONIT LIBERMAN DIRECTOR	7049 MARIPOSA CIRCLE WEST PEMBROKE PINES, FL 33331

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 2ND day of FEBRUARY, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
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.

First that VICTORIA HONEY FARM, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named LEA LIBERMAN
(Name of Registered Agent)
located at 7049 MARISSA CIRCLE WEST
City of Pembroke Pines County of Broward
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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


Registered Agent

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