

P99000029609



ACCOUNT NO. : 072100000032

REFERENCE : 189395 5011275

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 1999

ORDER TIME : 9:51 AM

ORDER NO. : 189395-005

CUSTOMER NO: 5011275

800002825128--0

CUSTOMER: Ms. Jan Mamone  
BROAD AND CASSEL  
BROAD AND CASSEL  
Suite 500  
400 Australian Avenue South  
West Palm Beach, FL 33401

RECEIVED

99 MAR 31 AM 10:37

DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: HYPERION FARM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*AG*  
3/31/99

99 MAR 31 PM 1:46  
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
HYPERION FARM, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 31 PM 1:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

HYPERION FARM, INC.

The address of the principal office of this corporation shall be 2129 Appaloosa Trail, Wellington, FL 33414, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2129 Appaloosa Trail, Wellington, FL 33414, and the mailing address at that location is the same, and the name of the initial registered agent of the corporation at that address is Paul A. Guden.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors initially. The names and street addresses of the initial members of the Board of Directors are:

Paul A. Guden	2129 Appaloosa Trail, Wellington, FL 33414
Judith Guden	2129 Appaloosa Trail, Wellington, FL 33414

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until each's successor is elected or appointed, are:

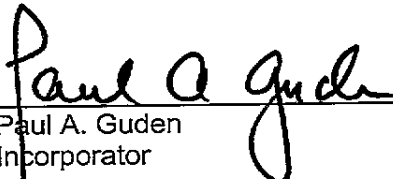
President	Paul A. Guden	2129 Appaloosa Trail Wellington, FL 33414
Secretary	Judith Guden	2129 Appaloosa Trail Wellington, FL 33414

ARTICLE VIII. INCORPORATOR

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

Paul A. Guden  
2129 Appaloosa Trail  
Wellington, FL 33414

30 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of March, 1999.

  
\_\_\_\_\_  
Paul A. Guden  
Incorporator

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

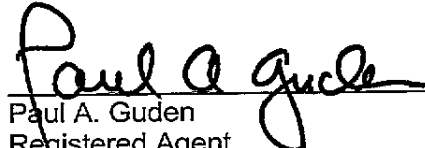
99 MAR 31 PM 1:46

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, HYPERION FARM, INC., having filed its Articles of Incorporation contemporaneously herewith, has designated 2129 Appaloosa Trail, Wellington, FL 33414, as the place of business for the service of process within this state.

The above corporation has named Paul A. Guden to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable hereto.

By:

  
\_\_\_\_\_  
Paul A. Guden  
Registered Agent