

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414
(561) 798-3994 • FAX (561) 795-0579

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January 10, 2000

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

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-01/13/00--01062--006
*****70.00 *****70.00

RE: PANTHER RIDGE FARM, INC.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for filing pertaining to the above-referenced, along with my check in the amount of \$70.00 payable to the Department of State as filing fee.

Also enclosed is a copy of the Articles and a self-addressed, stamped envelope. Please return a stamped copy of the Articles to me in the envelope provided.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,



Hilda M. Porro

HMP/tsm
enclosures

FILED
00 JAN 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AP 13/00

ARTICLES OF INCORPORATION

OF

PANTHER RIDGE FARM, INC.

ARTICLE I - NAME

The name of this corporation is **PANTHER RIDGE FARM, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14755 Palm Beach Point Boulevard, Wellington, Florida, 33414.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 12773 W. Forest Hill Boulevard, Suite 1201, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is Hilda M. Porro, P.A.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation are:

Judith M. Berens, 14755 Palm Beach Point Boulevard, Wellington, Florida, 33414.
and

Sixto M. Costa, Jr., 14755 Palm Beach Point Boulevard, Wellington, Florida, 33414.

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00 JAN 13 AM 10:33
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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Judith M. Berens,
14755 Palm Beach Point Boulevard, Wellington, Florida, 33414.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director,
to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,
and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 10 day of January, 2000.

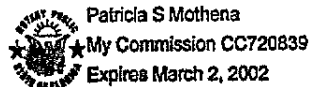

JUDITH M. BERENS, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10 day of January, 2000,
who is personally known to me or has produced Fla. Driver's License as identification
and who did take an oath.


Notary Public, Signature

Patricia S. Mothena
Name Printed




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.


1. The name of the corporation is **PANTHER RIDGE FARM, INC.**
2. The name and address of the registered agent and office is:

HILDA M. PORRO, P.A.
12773 W. Forest Hill Boulevard, Suite 1201
Wellington, FL 33414



JUDITH M. BERENS, Incorporator
Dated: 1-10-00

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



HILDA M. PORRO, Registered Agent
Dated: 1-10-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 AM 10:33

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