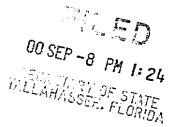
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September 6, 2000

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

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Subject: Wright Way Farms, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 87.50 Filing Fee, Certified Copy and Certificate

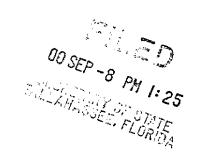
FROM:

Deborah Kaicher Pastran, Esquire

333 NE Campbell Drive Homestead, FL 330300

305-246-2122

Articles of Incorporation of Wright Way Farms Corporation



I. Name

The name of the Corporation is **Wright Way Farms, Inc.**, hereinafter referred to as the "Corporation."

II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is P.O. Box 1751, Homestead, Florida 33090. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Raul E. Pastran, 333 NE 8th Street, Homestead, Florida 33030

IV. Duration

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be: Farms

VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00. Corporation Common Stock shall all have the same rights with respect to voting, dividends, liquidation, and as to any and all other rights and privileges of share ownership.

VII. Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Deborah Kaicher Pastran, Esq.

333 NE Campbell Drive Homestead, Fl 33090

VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2; the name(s) and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

Director Name

Director Address

Glenda Fay Wright

P.O. Box 1751

Homestead, FI 33090

George Wright

P.O. Box 1751

Homestead, Fl 33090

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI. Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

XII. Articles of Incorporation

The Shareholders reserve the right to revise, replace, restate, and amend the Articles of Incorporation of the firm. A majority vote is required for any revision amendment, or change to the Articles.

XIII. When Articles of Incorporation Effective

This corporation and its Articles shall become effective when properly filed by the Florida Department of State.

Sand Voult		
Signature/Incorporator		
$\frac{9/(9)}{\text{Date}}$	· · · · · · · · · · · · · · · · · · ·	
Having been named as registered agent and to accept service of p. in this certificate, I hereby accept the appointment as registered accomply with the provisions of all statutes relating to the proper an and accept the obligations of my position as registered agent.	gent and agree to act in this capacity. I_j	further agree to
BATA-	the state of the s	17.5.1.1 8.00 17.5.1.1
Signature/Registered Agent	· · · -	4 4
9/6/00 Date		-8 P
 ,		TESTATE TO SERVICE TO
State of Flonda		ēn J.

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared, known to me to be the person described in, and whose
name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.
SUBSCRIBED AND SWORN TO BEFORE ME this the

My Commission Expires:

