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of

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

000003403520--4  
-09/25/00--01144--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation for Favara Farms, Inc., a Florida corporation

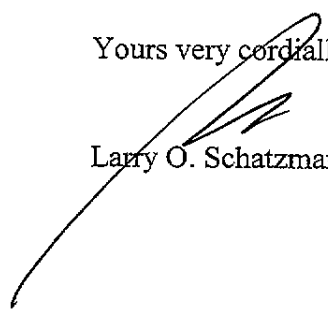
Gentleperson,

Enclosed please find the original and a copy of the articles of incorporation for the above referenced entity, together with our check for \$78.75 for the filing fee and a certified copy. Please return the certified copy to:

Larry O. Schatzman, Esq.  
10700 S.W. 131<sup>st</sup> Terrace  
Miami, FL. 33176

If the enclosed are incorrect or incomplete, please call me at the above telephone.

Yours very cordially,

  
Larry O. Schatzman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 11:09

FILED

F. CHESSEN SEP 27 2000

ARTICLES OF INCORPORATION  
OF  
FAVANA FARMS, INC.

FILED  
00 SEP 25 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation for profit under Florida law.

ARTICLE I

NAME

The name of this corporation is FAVANA FARMS, INC. and its mailing address shall be 9721 S.W. 146<sup>th</sup> Court, Miami, FL 33186.

ARTICLE II

TERM

This corporation shall commence existence on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall commence upon filing and shall exist perpetually.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

## REGISTERED AGENT

The initial Registered Agent for this corporation is MARTIN FARR, and the initial Registered Office is 9721 S.W. 146<sup>th</sup> Court, Miami, FL 33186.

## ARTICLE VI

### DIRECTORS

This corporation shall have a Board of Directors of one director initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

## ARTICLE VII

### INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

MARTIN FARR  
9721 S.W. 146<sup>th</sup> Court  
Miami, Fl. 33186

## ARTICLE VIII

### INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

## ARTICLE IX

### AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE X

### INCORPORATOR

The name and address of the person signing these Articles is MARTIN FARR, 9721 S.W. 146<sup>TH</sup> Court, Miami, FL. 33186.

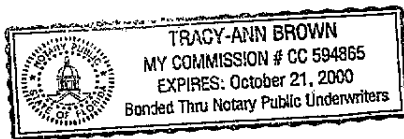
DATED: September 12, 2000

  
\_\_\_\_\_  
MARTIN FARR

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12 day of September, 2000 by MARTIN FARR, as incorporator, who is personally known to me, or produced \_\_\_\_\_ as identification, and did take an oath.

NOTARY PUBLIC:



Signature: Tracy-Ann Brown  
State of Florida at Large  
My commission expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 11:09

FILED

CONSENT OF REGISTERED AGENT

MARTIN FARR, having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, by his execution hereof, accepts such designation.

  
\_\_\_\_\_  
MARTIN FARR