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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORENCIA FARMS INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FLORENCIA FARMS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORENCIA FARMS INC.

The principal place of business of this corporation shall be:
4451 NW 74TH ave., Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

EDMUNDO FRANCISCO CORTEZ - President
650 Quail Ave.
Miami Spring, FL 33166

EDUARDO A. LUXARDO - Vice-President
6024 Pine Tree DR.
Miami Beach, FL 33140

Prepared by: LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144

OSWALDO ERAZO - Treasury
650 Quail Ave.
Miami Spring, FL 33166

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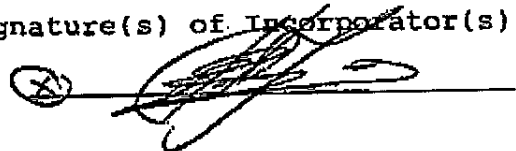
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDMUNDO FRANCISCO CORTEZ - President
650 Quail Ave.
Miami Spring, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 5TH day of October, 2000.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:
FLORENCIA FARMS INC.

2. The name and address of the registered agent and office is:
EDMUNDO FRANCISCO CORTEZ - President 4451 NW 74TH Ave.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE X 

TITLE PRESIDENT

DATE 10-05-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X 

DATE 10-05-2000

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