

P00000098665

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

600003428786-6
-10/18/00--01065--004
*****87.50 *****87.50

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

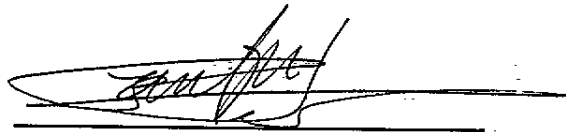
\$70.00 - FILING FEE
8.75 - CERTIFICATE OF STATUS
8.75 - CERTIFIED COPY

87.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

HI-SUN FARMS, INC.
2910 REGATTA ROAD
NAPLES, FL 34103

SINCERELY,



PAUL YANG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 1:29

10/19/00

ARTICLES OF INCORPORATION
OF
HI-SUN FARMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 18 PM 1:29

The undersigned subscriber to these Articles of Incorporation, Paul Yang, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is HI-SUN FARMS, INC. The principal office and mailing address of the corporation is 2910 Regatta Road, Naples, Florida 34103.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2910 Regatta Road, Naples, Florida 34103, and the name of the initial registered agent of the Corporation at that address is Paul Yang. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**Paul Yang
2910 Regatta Road
Naples, Florida 34103**

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

**Paul Yang
2910 Regatta Road
Naples, Florida 34103**

ARTICLE IX

BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

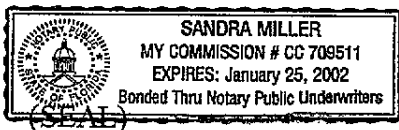
IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 6 day of October, 2000.

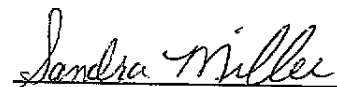

Paul Yang

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul Yang, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of October, 2000.




NOTARY PUBLIC Sandra Miller
State of Florida at Large

My commission expires:

REGISTERED AGENT'S ACCEPTANCE

**THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES
AND RESPONSIBILITIES OF A REGISTERED AGENT FOR HI-SUN FARMS, INC.
A FLORIDA CORPORATION , IN ACCORDANCE WITH FLORIDA
STATUTES, CHAPTER 48.091.**

A handwritten signature in black ink, appearing to read 'Paul Yang', is written over a horizontal line.

**PAUL YANG
REGISTERED AGENT**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

That HI-SUN FARMS, INC., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation in the County of Collier,
State of Florida, has named Paul Yang located at 2910 Regatta Road, Naples, Florida 34103, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


Paul Yang

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 1:29