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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Zaida P. Hernandez
Account Name : THOMSON MURARO RAZOOK & HART, P.A.
Account Number : 102556003002
Phone : (305) 350-7200
Fax Number : (305) 374-1005

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FLORIDA PROFIT CORPORATION OR P.A.

Polk Gardens Citrus Corporation

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**ARTICLES OF INCORPORATION
OF
POLK GARDENS CITRUS CORPORATION**

ARTICLE I - NAME

The name of this Corporation is Polk Gardens Citrus Corporation.

ARTICLE II - ADDRESS

The initial street address of the principal office and the mailing address of the Corporation shall be c/o One Southeast Third Avenue, 17th Floor, Miami, Florida 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

1. The initial registered office of the Corporation shall be Thomson Muraro Razook & Hart, P.A., One Southeast Third Avenue, 17th Floor, Miami, Florida 33131, and the initial registered agent of the Corporation at such office shall be Robert E. Muraro, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

ARTICLE VII - INCORPORATOR

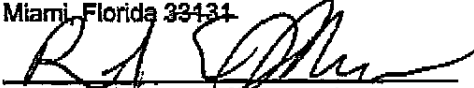
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Robert E. Muraro

One Southeast Third Avenue, 17th Floor
Miami, Florida 33131


Robert E. Muraro, - Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Polk Gardens Citrus Corporation, hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.



Robert E. Muraro, - Registered Agent

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