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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *C.L.A.N. FARMS, INC.*

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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01 APR -3 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

C.L.A.N. FARMS, INC.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) or a corporation under the Florida Corporation Act, adpts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is: C.L.A.N. FARMS, INC.

ARTICLE II

PURPOSE OF THE CORPORATION

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

ARTICLE III

STOCK

The corporation shall have authorization to issue one thousand (1000) shares at \$1.00 par value.

ARTICLE IV

NUMBER, NAMES AND ADDRESSES OF DIRECTORS

The number of directors constituting its initial Board of Directors are THREE (3), whose names and addresses are:

Claudio Borimonoff
4260 S.W. 148 Terrace
Miramar, Florida 33027

Ena Elso Borimonoff
4260 S.W. 148 Terrace
Miramar, Florida 33027

Ignacio A. Elso
1331 S.W. 85th Court
Miami, Florida 33144

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The name of its initial registered agent is: Claudio Borimonoff
and the address of the corporation's registered office is: 4260 S.W. 148th Terrace, Miramar,
Florida, 33027.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said
Corporation.



REGISTERED AGENT

ARTICLE VI INCORPORATORS

CLAUDIO BORIMONOFF
4260 S.W. 148 Terrace
Miami, Florida 33027

- PRESIDENT

ENA ELSO BORIMONOFF
4260 S.W. 148 Terrace
Miami, Florida 33027


- VICE-PRESIDENT/SECRETARY

IGNACIO A. ELSON
1331 S.W. 85th Court
Miami, Florida 33144

- TREASURER



CLAUDIO BORIMONOFF

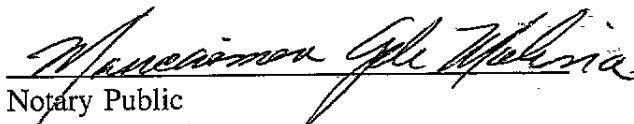
ENA ELSON BORIMONOFF

IGNACIO A. ELSON

STATE OF FLORIDA)
)
COUNTY OF DADE)

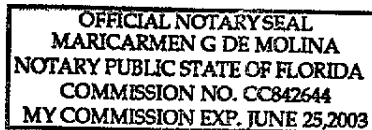
BEFORE ME, the undersigned authority, personally appeared Ignacio A Elso,
Ena Elso Borimowoff + Claudio Borimowoff, who are to me well known to be the persons
described herein and who subscribed the above Articles of Incorporation, and they freely and
voluntarily acknowledge before according to law that they made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in said
County and State this 2 day of ~~March~~, 2001.
April



Notary Public
State of Florida

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA