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JOSE LUCIO GUERRERO
1860 S.E. 21 AV.
LAUDERDALE BY THE SEA - FL - 33060
TELEPHONE: (954) 946-8777

FILED

01 APR 27 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 25, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE - FL - 32301

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-04/27/01--01077--002
*****70.00 *****70.00

SUBJECT: UNITED FARMS INTERNATIONAL CORPORATION

DEAR MADAM:

ENCLOSED, THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND THE FILING FEE'S, SEVENTY DOLLARS (\$70.00), TO
COVER COSTS AND HANDLING THE INCORPORATION OF:

UNITED FARMS INTERNATIONAL CORPORATION

THANK YOU,


JOSE LUCIO GUERRERO

ARTICLES OF INCORPORATION
OF

UNITED FARMS INTERNATIONAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

UNITED FARMS INTERNATIONAL CORPORATION

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE
UPON APPROVAL BY THE SECRETARY OF STATE OF FLORIDA.
THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE
UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III – PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER
THE LAWS OF THE STATE OF FLORIDA AND THE UNITED
STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION
IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF
COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE
DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR
EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS
FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS
CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND
DOLLARS (\$1,000).

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF
THIS CORPORATION IS TO BE AT:
103 N.W. 15TH PLACE
POMPANO BEACH – FLORIDA – 33060
(954) 545-9696

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE FOUR DIRECTORS INITIALLY.
THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY
THE SHAREHOLDERS.

ARTICLE VIII – DIRECTORS

THE NAMES AND ADDRESS OF THE BOARD OF DIRECTORS HELD
UNTIL SUCCESSORS ARE ELECTED AND HAVE QUALIFIED ARE:

JORGE M. SANCHEZ-PINO – ACTING PRESIDENT

CARLOS A. GLUNZ - DIRECTOR

JOSE L. GUERRERO - DIRECTOR

HUGO D. LOFREDO – DIRECTOR

ARTICLE IX – SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF
THESE ARTICLES OF INCORPORATION AND THE NUMBER OF
SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS
FOLLOW:

JORGE M. SANCHEZ-PINO	250 SHARES
2591 N.E. 55 CT. APT. 208	
FORT LAUDERDALE – FL - 33308	

CARLOS A. GLUNZ	250 SHARES
5300 N.E. 32 ND AV.	
FORT LAUDERDALE – FL – 33309	

JOSE L. GUERRERO
1860 S.E. 21ST AV.

250 SHARES

LAUDERDALE BY THE SEA – FL -33060

HUGO D. LOFREDO
5300 N.E. 32ND AV.

250 SHARES

FORT LAUDERDALE – FL – 33309

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION IS:

JOSE L. GUERRERO
1860 S.E. 21ST AV.

LAUDERDALE BY THE SEA – FL – 33060

ARTICLE X – PRE-EMPTIVE RIGHTS

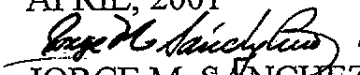
EACH SHAREHOLDER OF THE CORPORATION SHALL BE
ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS
(HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR
TREASURY SHARES OF THE CORPORATION AT NET ASSET
VALUE.

ARTICLE XI – AMENDMET (S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN
THE MANERS PROVIDED BY THE LAW. EVERY AMENDMENT
SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED
BY THEM TO THE SHAREHOLDERS AND APPROVED AT A
SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK
ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS
AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT
MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT
TO THESE ARTICLES OF INCORPORATION BE MADE.


IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND
FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER

THE LAWS OF THE STATE OF FLORIDA THIS 25th DAY OF
APRIL, 2001


JORGE M. SANCHEZ-PINO
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE, PERSONALLY APPEARED **JORGE M. SANCHEZ-PINO**,
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF THE
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME AND
HE EXECUTED THOSE ARTICLES OF INCORPORATION

IN WITNESWHEREOF, I HEREUNTO SET MY HAND, IN THE STATE
AND COUNTY AFORESAID THIS 25th DAY OF APRIL, 2001.


JOSE LUCIO GUERRERO
NOTARY PUBLIC
COMMISSION NO. CC180119

NOTARY PUBLIC - STATE OF FLORIDA
JOSE LUCIO GUERRERO
COMMISSION # CC734475
EXPIRES 4/18/2002
BONDED THRU ASA 1-888-NOTARY1

FILED

01 APR 27 AM 10:01

SECRETARY OF STATE
TAMPA, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PRECESS WITHIN THE STATE OF FLORIDA,
NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVESIONS OF SECTION 607.0501, FLORIDA
STATUES, THE FOLLOWING IS SUBMITTED IN ACT:

UNITED FARMS INTERNATIONAL CORPORATION

HAVING BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA WITH IT'S PRINCIPAL OFFICE AT:

103 N.W. 15TH PLACE
POMPAÑO BEACH – FL – 33060

IN THE CITY OF FORT LAUDERDALE, COUNTY OF BROWARD,
AND IN THE STATE OF FLORIDA:

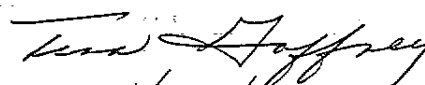
JOSE LUCIO GUERRERO

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE
ABOVE NAMED CORPORATION, AT THE PLACE DESISGNATED IN
THE CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN
SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS
OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN


REGISTERED AGENT
JOSE LUCIO GUERRERO

 Tina Gaffney
Commission # CC 753089
Expires JUNE 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


4/25/01