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ACCOUNT NO. : 072100000032

REFERENCE : 188168 7108878

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 2001

ORDER TIME : 2:22 PM

ORDER NO. : 188168-005

CUSTOMER NO: 7108878

CUSTOMER: Joseph D. Stewart, Esq
Joseph D. Stewart, P.a.

Suite 302
2671 Airport Road, South
Naples, FL 33962

DOMESTIC FILING

NAME: SALDIVAR FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

400004423244--1

-06/18/01--01001--014

*****78.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 15 PM 3:05
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2001 JUN 15 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/15/01

FILED

2001 JUN 15 PM 5: 04

**ARTICLES OF INCORPORATION
OF
SALDIVAR FARMS, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: **SALDIVAR FARMS, INC.**

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The specific nature of business is to engage in the business of farming and to transact any or all other lawful business for which a corporation may be incorporated under the Florida laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph D. Stewart, Esquire
2671 Airport Road South, Suite 302
Naples, Florida 34112

The initial street address of the principal office of the corporation in the State of Florida will be: 13520 East Bonita Beach Road, Bonita Springs, FL 34135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Juan Saldivar
13520 East Bonita Beach Road
Bonita Springs, FL 34135

Raul Saldivar, Sr.
13520 East Bonita Beach Road
Bonita Springs, FL 34135

ARTICLE VII - INCORPORATORS

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

Joseph D. Stewart, Esquire
2671 Airport Road South, Suite 302
Naples, FL 34112

ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have subscribed my name this _____ day of June, 2001.

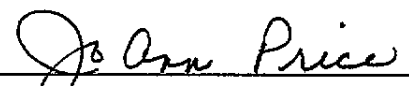


JOSEPH D. STEWART, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH D. STEWART, *(one of the following should be checked; if none are checked, he is personally known to me)* X who is personally known to me, or _____ has produced _____ as identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of June, 2001.



NOTARY PUBLIC

(SEAL)

JoAnn Price

Printed Name of Notary
My Commission Number is:
My Commission Expires:

JOANN PRICE
Notary Public, State of Florida
My comm. exp. Dec. 21, 2002
Comm. No. CC798690

JDS:jp

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED

2001 JUN 15 PM 5:04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SALDIVAR FARMS, INC., a corporation under the laws of the State of Florida, with its principal office at 13520 East Bonita Beach Road, Bonita Springs, FL 34135, has named **JOSEPH D. STEWART**, 2671 Airport Road South, Naples, FL 34112, as its Resident Agent to accept service of process within this State.

OFFICERS:

PRESIDENT - RAUL SALDIVAR, SR.
VICE-PRESIDENT - JUAN SALDIVAR
TREASURER - JUAN SALDIVAR
SECRETARY - JUAN SALDIVAR

DIRECTORS:

RAUL SALDIVAR, SR.
JUAN SALIVAR

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



JOSEPH D. STEWART, Resident Agent

JDS:jp

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