

P01000094618

September 11, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: B & C Farms, Inc.

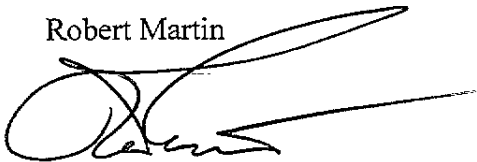
To Whom It May Concern;

Enclosed are original Articles of Incorporation for B & C Farms, Inc., together with one (1) copy. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgment receipt to: B & C Farms, Inc.
1777 Blount Road # 510
Pompano Beach, Florida 33069

Very truly yours,

Robert Martin



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2001

ROBERT MARTIN
1777 BLOUNT ROAD #510
POMPANO BEACH, FL 33069

SUBJECT: B & C FARMS, INC.
Ref. Number: W01000021691

We have received your document for B & C FARMS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00052379

ARTICLES OF INCORPORATION

OF

B & C FARMS, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: B & C Farms, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1777 Blount Road # 510
Pompano Beach, Florida 33069

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Martin
1777 Blount Road # 510
Pompano Beach, Florida 33069

ARTICLE V - INCORPORATOR (S)

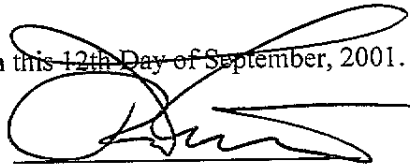
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Robert Martin
1777 Blount Road # 510
Pompano Beach, Florida 33069

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of Real Estate Investments, Rentals and Management, Farming activity and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 12th Day of September, 2001.


Robert Martin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: B & C Farms, Inc.

The registered agent and office is:

Robert Martin
1777 Blount Road # 510
Pompano Beach, Florida 33069

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TALLAHASSEE, FLORIDA

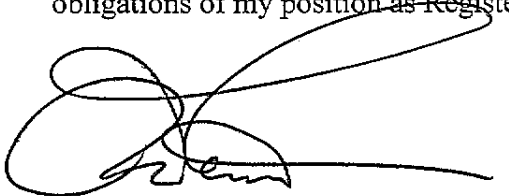


Robert Martin

9-12-01

Date

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Robert Martin

9-12-01

Date