

P02800020821

Jeffery Borek
14301 SW 216 Street
Miami, FL 33170
February 19, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

400004980474--9
-02/21/02--01019--009
*****78.75 *****78.75

RE: P & B Farms, Inc.

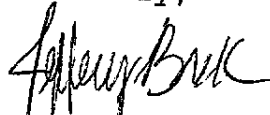
Dear Sir/Madam:

Relative to the above proposed Florida corporation, I enclose original and one copy of Articles of Incorporation and Acceptance of Registered Agent.

I also enclose check in the amount of \$78.75 to cover filing fee and a Certified Copy. Please return certified copy to the above address.

Thank you.

Sincerely,


Jeffery Borek

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 12:16

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
P & B FARMS, INC.

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be P & B Farms, Inc., its principal place of business shall be 14301 SW 216 Street, Miami, FL 33170, and its mailing address is: 14301 SW 216 Street, Miami, FL 33170.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 1000 shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 11490 SW 240 Street, Homestead, FL 33032, and the name of the initial Registered Agent of this corporation at that address is Jeffery Borek.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors are:

Jeffery Borek

11490 SW 240 Street
Homestead, FL 33032

Jesse Perez

14301 SW 216 Street
Miami, FL 33170

ARTICLE VII. INCORPORATORS. The names and addresses of the persons signing these Articles of Incorporation are:

Jeffery Borek

11490 SW 240 Street
Homestead, FL 33032

Jesse Perez

14301 SW 216 Street
Miami, FL 33170

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Jeffery Borek - 100 shares.

Jesse Perez - 100 shares.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of February, 2002.


Jesse Perez


Jeffery Borek

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of P & B Farms, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 19 day of February, 2002.


Jeffery Borek