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July 12, 2002

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

FILED
02 JUL 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
07-10-02

Re: The Incorporation of Pershing Farms, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for Eighty Seven Dollars and 50/100 (\$87.50), representing payment for the filing fee, certified copy and certificate of status. Please forward the certificate and certified copy to my office at your earliest convenience.

Thank you for your cooperation. If you have any questions, please contact me.

Very truly yours,

David M. Beckerman
dme

David M. Beckerman

DMB/dme
Enclosures

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

Pershing Farms, Inc.,

Article II. Address

The corporation's mailing address is:

Pershing Farms, Inc.,
901 N.W. 31st Avenue
Pompano Beach, FL 33069

EFFECTIVE DATE
07-10-02

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

David M. Beckerman, Esq.,
David M. Beckerman, P.A.
7000 West Palmetto Park Road, Suite 500
Boca Raton, FL 33433

Article IV. Officers and Directors

The name of each member of the initial Board of Directors and the Corporation's officers are:

Jerry Barding - Director - President

Bradley A. Himmel - Vice President, Treasurer

David M. Beckerman, Esq., FL Bar Member 324477
David M. Beckerman, P.A.
7000 West Palmetto Park Road,
Suite 500
Boca Raton, FL 33433
(561) 391-6000

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The initial Board of Directors shall consist of two Directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value per share.

Article VI. Incorporator

The name and address of the incorporator is:

David M. Beckerman, Esq.,
David M. Beckerman, P.A.
7000 West Palmetto Park Road,
Suite 500
Boca Raton, FL 33433
(561) 391-6000

FL Bar Member 324477

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2002.



David M. Beckerman
Florida Bar No: 324477

David M. Beckerman, Esq., FL Bar Member 324477
David M. Beckerman, P.A.
7000 West Palmetto Park Road,
Suite 500
Boca Raton, FL 33433
(561) 391-6000

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/OFFICE CORPORATION

Pershing Farms, Inc.

REGISTERED AGENT/OFFICE:

David M. Beckerman, Esq.,
David M. Beckerman, P.A.
7000 West Palmetto Park Road,
Suite 500
Boca Raton, FL 33433

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



David M. Beckerman

Date: July 10, 2002