

**Electronic Articles of Incorporation
For**

P03000102413
FILED
September 18, 2003
Sec. Of State

ST. FRANCIS FARMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ST. FRANCIS FARMS, INC.

Article II

The principal place of business address:
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000 AT \$1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:
HARVEY SCHNEIDER ESQ.
1900 NW CORPORATE BLVD.
SUITE 301 WEST
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000102413
FILED
September 18, 2003
Sec. Of State

Registered Agent Signature: HARVEY SCHNEIDER

Article VI

The name and address of the incorporator is:

ARNOLD ALPERT
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

Incorporator Signature: ARNOLD ALPERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
ARNOLD ALPERT
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

Title: DVP
JOANN ALPERT
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069