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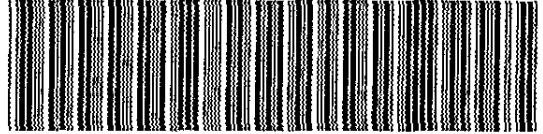
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ROBERT M. LLOYD
ATTORNEY AT LAW
604 BOSTON AVENUE
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FORT PIERCE, FL 34979-2009
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October 1, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

RE: River Hammock Citrus, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for River Hammock Citrus, Inc. Please file the original Articles of Incorporation and return a certified copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$78.75 in payment of the filing fee, registered agent designation, and for the certified copy.

With best regards.

Very truly yours,



Robert M. Lloyd

RML/mem

Encl.

cc: Peter B. Hays, Jr.

ARTICLES OF INCORPORATION
OF
RIVER HAMMOCK CITRUS, INC.

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ARTICLE I - NAME

The name of this corporation is RIVER HAMMOCK CITRUS, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this Corporation is 4420 1st Street, Vero Beach, Florida 32968.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4420 1st Street, Vero Beach, Florida 32968, and the name of the initial registered agent of this corporation at that address is Peter B. Hays, Jr..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

PETER B. HAYS, JR.

4420 1st Street
Vero Beach, Florida 32968.

ARTICLE VIII - INCORPORATORS

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

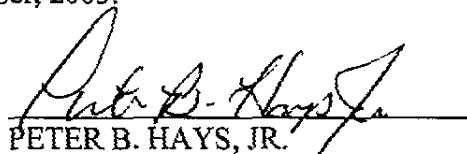
NAME

ADDRESS

PETER B. HAYS, JR.

4420 1st Street
Vero Beach, Florida 32968.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1 day of October, 2003.


PETER B. HAYS, JR.

STATE OF FLORIDA


ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared PETER B. HAYS, JR., who produced his Florida driver's license as identification and is known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Fort Pierce, said county and state, this 1st day of October, 2003.




Melissa E Mills
My Commission DD131715
Expires July 05, 2006


MELISSA E. MILLS
Notary Public - State of Florida
My commission expires: 07-05-06

I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this 7 day of October, 2003.


PETER B. HAYS, JR.

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