CONFORATION INFORMATIO STRVICES, INC. 1201 HAYS STREET TALBAHASSEE, FL 12301 904-222-9171 904-222-0393 TAY

5000006028

® networks

MAIL FO: P.O. Box 5828 TALIAHASSLE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 529282 83577A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : January 24, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 529282

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq.

RHODES & TUCKER

Suite 204

950 North Collier Boulevard

Marco Island, FL 33937

501/24/95--01054--019 -01/24/95--01054--019 -++++70.00 *++++70.00

DOMESTIC FILING

000006028

NAME:

PARADISE FARMS OF COLLIER, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

XX _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

PARADISE FARMS OF COLLIER, INC.



ARTICLE I

The name of this corporation is PARADISE FARMS OF COLLIER, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 33937, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 950 North Collier Blvd., Marco Island, Florida 33937.

ARTICLE VI MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

INITIA

ARTICLE VII ARTICLE VII ARTICLE VII

The name and street addresses of the persons signing

these Articles of Incorporation are:

<u>Namo</u>

Address

Donna Ellis President/Treasurer 28328 Kemptown Road Damascus, MD 20872

Paul J. Ellis Vice President/Secretary 12314 Balm Riverview Road Riverview, FL 33569

DONNY ELLIS

PAUL/J/ ELLI

STATE OF FLORIDA

88.

COUNTY OF COLLIER

The foregoing Articles of Incorporation of PARADISE FARMS OF COLLIER, INC., were acknowledged before me this 23ND day of foregoing, 1995, by DONNA ELLIS and PAUL J. ELLIS, as Incorporators.

Notary Public

(SEAL)

My Commission Expires: 5/20/95

E. GLENN TUCKER MY COMMISSION / CC 100273 EXPIRES: May 20, 1995

ACCEPTANCE OF REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT PARADISE FARMS OF COLLIER, INC., at the place designated in Constant the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: Jan. 23, 1995