

L
LAW OFFICES
OF
RICHARD C. ENTIN
SUITE 202
8411 WEST OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33351

MIAMI OFFICE
2450 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33180

P95000074 77

January 24, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

EFF
EFFECTIVE 12/24/95

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*****70.00 *****70.00

Re: Dodge Acres Farms, Inc.

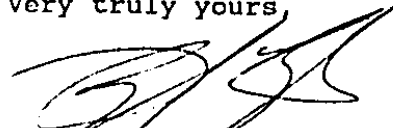
Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,



Richard C. Entin

RCE:ek
Encls.

FILED
JAN 25 1995
TALLAHASSEE, FLORIDA
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JAN 25 1995
TALLAHASSEE, FLORIDA
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JAN 30 1995

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ARTICLES OF INCORPORATION
OF

DODGE ACRES FARMS, INC.

EXPIRATION DATE
1-24-95

FILED
JUN 25 1995
SECRETARY
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Dodge Acres Farms, Inc.

The address of the principal office of this corporation shall be: 9495 S. 217th Place, Boca Raton, Florida, Florida 33428, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Blvd. Sunrise, Florida 33351, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing on January 24, 1995.

ARTICLE VI. DIRECTORS

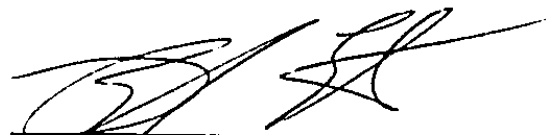
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

SCOTT LILLICO, TRUSTEE
9495 S. 217th Place
Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Richard C. Entin, Esq., 8411 W. Oakland Park Blvd., Suite 202, Sunrise, Florida 33351.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 24 day of January, 1995.


Richard C. Entin

FILED
75 JAN 25 PM 6:53
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin has been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'R. C. Entin', is written over a horizontal line.

Richard C. Entin
REGISTERED AGENT