

P95000011439

TRANSMITTAL LETTER

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

900001400459
-02/08/95--01069--004
***122.50 ***122.50

SUBJECT: FEED TECH INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: ROGER B. GREEN, CPA
Name (printed or typed)
10300 S.W. 72 STREET, SUITE 325
Address
MIAMI, FLORIDA 33173
City, State & Zip
(305) 596-1072
Daytime Telephone Number

DB 2/10/95

NOTE: Please provide the original and one copy of the articles.

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

FILED

1995 FEB -8 PM 2:00

ARTICLES OF INCORPORATION

SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FEED TECH INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10300 S.W. 72 Street, Suite 325
Miami, Florida 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500 Shares of Common Stock, par value \$1.00 per share.

ARTICLE INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

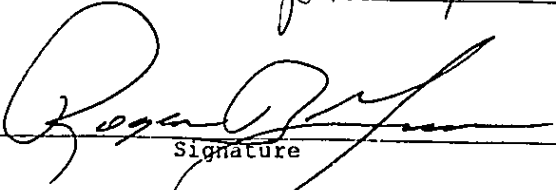
Roger B. Green
10300 S.W. 72 Street, Suite 325
Miami, Florida 33173

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is(are):

Roger B. Green
10300 S.W. 72 Street, Suite 325
Miami, Florida 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of January, 1995.



Signature

Signature

Signature

ARTICLES OF INCORPORATION
FILING FEE - \$35.00

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6047.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name if the Corporation is: Feed Tech International, Inc.
2. The name and address of the registered agent and office is:

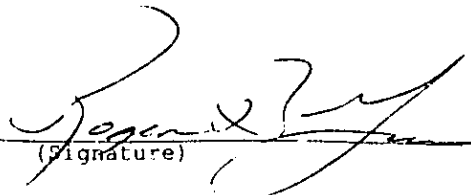
Roger B. Green
(Name)

10300 S.W. 72 Street, Suite 325
(P.O. Box not acceptable)

Miami, Florida 33173
(City/State/Zip)

FILED
1995 FEB -8 PM 2:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.


(Signature)

1/21/95
(Date)