

P95000035903

SHEEHE & VENDITTELLI, P.A.

ATTORNEYS AT LAW

LOUIS V. VENDITTELLI

MIAMI CENTER • SUITE 1000
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May 3, 1995

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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-05/05/95--01017--003
*****70.00 *****70.00

RE: Bravo Farms, Inc.

Dear Sirs:

We are enclosing the Articles of Incorporation for Bravo Farms, Inc. for filing with your office. Also enclosed is our \$70.00 check for your filing fees.

Please confirm receipt of the articles. Thank you for your cooperation.

Sincerely,


Louis V. Vendittelli

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TALLAHASSEE, FLORIDA

50X

ARTICLES OF INCORPORATION
OF

BRAVO FARMS, INC.

ARTICLE I - NAME

The name and mailing address of this Corporation is Bravo Farms, Inc., 201 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on May 3, 1995.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock (.01 cents) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and principal address of this Corporation is Sheehe & Vendittelli, P.A., 1800 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (3) Directors initially. The number of Directors may be increased or diminished from time to

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time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph DeCicco	201 South Biscayne Boulevard Suite 1800 Miami, Florida 33131
Frank DeCicco	201 South Biscayne Boulevard Suite 1800 Miami, Florida 33131
Bruce McCowan	201 South Biscayne Boulevard Suite 1800 Miami, Florida 33131

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Louis V. Vendittelli.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of May, 1995.

L. V. Vendittelli
Louis V. Vendittelli, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3rd DAY OF May, 1995.

SHEEHE & VENDITTELLI, P.A.

By: L. V. Vendittelli
Vice President
for Sheehe & Vendittelli, P.A.
(Registered Agent)

(Corporate Seal)

STATE OF FLORIDA)
)
COUNTY OF DADE)

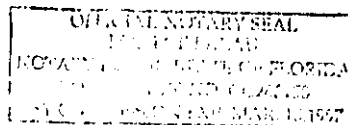
Before me, a Notary Public authorized in the State and County set forth above, personally appeared Louis V. Venditti, Jr., who is personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Bravo Friends, Inc., and he acknowledged before me that he executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal, in the State and County aforesaid, this 3rd day of May, 1995.

Max E. Palau
Notary Public, State of Florida
at Large

My Commission Expires:

Max E. Palau
Printed name of Notary Public



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