

P95000043864



ACCOUNT NO. : 0721000000032

REFERENCE : 609754 142233A

AUTHORIZATION : Patricia Pizano

COST LIMIT : \$ 122.50

ORDER DATE : June 5, 1995

ORDER TIME : 11:38 AM

~~URGENT~~

ORDER NO. : 609754

CUSTOMER NO: 142233A

000001506550

CUSTOMER: Robert B. Baker, Esq
ROBERT B. BAKER, P.A.

Suite 203
7000 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: CYPRESS FARMS POULTRY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

NANCY HENDRICKS JUN - 7 1995

ARTICLES OF INCORPORATION
OF
CYPRESS FARMS POULTRY, INC.

FILED
95 JUN -8 10 10
1000

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:

CYPRESS FARMS POULTRY, INC.

The address of the principal office of this corporation shall be 1280 Southwest 29th Avenue, Pompano Beach, Florida 33069, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Ehrlich
Dir.

1280 Southwest 29th Avenue
Pompano Beach, Florida 33069

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald Lubin
Pres.

1280 Southwest 29th Avenue
Pompano Beach, Florida 33069

David Ray
V.Pres.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 6, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having 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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

DAS/dks

RECEIVED
JAN 17 1991
FBI

P95000043864

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1711
904-222-1711 FAX

800-242-4086



ACCOUNT NO. : 072100000032

REFERENCE : 609754 142233A

AUTHORIZATION :

COST LIMIT : \$ 35.00 700001528157

ORDER DATE : June 5, 1995

ORDER TIME : 8:41 AM

ORDER NO. : 609754

CUSTOMER NO: 142233A

CUSTOMER: Robert B. Baker, Esq
Robert B. Baker, P.A.
Suite 203
7000 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: CYPRESS FARMS POULTRY, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 JUN 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

95 JUN 30 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII of the Articles of Incorporation of
CYPRESS FARMS POULTRY, INC. shall be amended to read as
follows:

ARTICLE VII. OFFICERS

The name and addresses of the officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

David Ray
Pres.

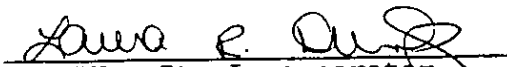
1280 Southwest 29th Avenue
Pompano Beach, Florida 33069

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 30th day
of June, 1995.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Laura R. Dunlap