

P95000048703

SAVANA FARMS INC

June, 15 1995

CORPORATE RECORDS BUREAU
Division of Corporations
409 East Gaines Street
P.O.Box 6327
Tallahassee, Fl 32301

Ref: Savana Farms Inc

200001516942
-06/20/95--01018--016
****122.50 ****122.50

Dear Sirs:


Enclosed for filing are an original and a copy of the Articles of Incorporation of the referenced corporation. Also enclosed is a check for \$ 122.50 as payment for the following:

1. Filing fee	\$	35.00
2. Registered Agent fee		35.00
3. Certified copy of Articles		52.50
total		122.50

Please return the certified copy of the Articles of Incorporation to me as soon as they been filed.

Thank you for your assistance.

Very truly yours,


AMPARO MORALES
2276 N.W. 84 th Av
Miami Fl. 33122


EFFECTIVE DATE
10-15-95

FILED
95 JUN 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAVANA FARMS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is SAVANA FARMS INC.

ARTICLE II

PRINCIPAL OFFICE

The initial mailing address of this corporation's principal office is 2275 N.W. 84TH AVENUE, MIAMI, FL 33122.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation is:

AMPARO MORALES
2275 N.W. 84th AVE.
MIAMI, FL 33122

EFFECTIVE DATE
10-15-95

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of this corporation and their respective addresses are:

Cesar Echeverri Jr.	2275 N.W. 84th Ave. Miami, Fl 33122
Luz Marina Echeverri	2275 N.W. 84th Ave. Miami, Fl 33122

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Amparo Morales
2275 N.W. 84th Ave.
Miami, Fl 33122

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify the incorporator, any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

BYLAWS


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of June, 1995.



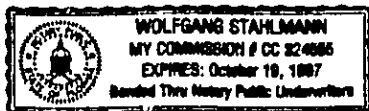
Incorporator

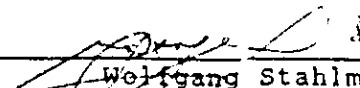
STATE OF FLORIDA)
) es:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Amparo Morales, who executed the foregoing Articles of Incorporation of SAVANA FARMS INC. and she acknowledged before me that she executed those Articles of Incorporation.

Personally known.X.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of June, 1995.





Wolfgang Stahlmann
Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

Amparo Morales hereby accepts the appointment to serve as resident registered agent upon whom process may be served for SAVANA FARMS INC. the above named corporation.

This acceptance is dated the 15th day of June, 1995.

By  _____
Amparo Morales