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Date * October 25, 1995

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

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-11/02/95---01005---004
****122.50 ****122.50

Re: BRISTOL DAIRY, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Robert J. Harrell

(individual's name)

BRISTOL DAIRY, INC.

(name of corporation)

FILED
96 JAN -3 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

1010 US 27 South Box 212

Avon Park, FL 33825

PHONE

(800) 734-3349
Area Code Number

Ext.

00789, 00619, 00671
W95-21946



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1995

ROBERT J. HARRELL
1010 US 27 S., BOX 212
AVON PARK, FL 33825

SUBJECT: BRISTOL DAIRY, INC.
Ref. Number: W95000021946

We have received your document for BRISTOL DAIRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 195A00049325

ARTICLES OF INCORPORATION

of
BRISTOL DAIRY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent by contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRISTOL DAIRY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand shares (100,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Robert J. Harrell		
ADDRESS	1010 US 27 South Box 212		
CITY	Avon Park, FL	FLORIDA	ZIP 33825

The principal office, if known, or the mailing address of the corporation is:

NAME	1010 US 27 South Box 212		
ADDRESS			
CITY	Avon Park, FL	FLORIDA	ZIP 33825

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Robert J. Harrell		
ADDRESS	1010 US 27 South Box 212		
CITY	Avon Park	STATE FL	ZIP 33825
NAME	Carla G. Harrell		
ADDRESS	1010 US 27 South Box 212		
CITY	Avon Park,	STATE FL	ZIP 33825
NAME	Angel J. Lamarre		
ADDRESS	1010 US 27 South Box 212		
CITY	Avon Park	STATE FL	ZIP 33825

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Robert J. Harrell			
ADDRESS 1010 US 27 South Box 212			
CITY Avon Park	STATE FL	ZIP 33825	
NAME Carla Harrell			
ADDRESS 1010 US 27 South Box 212			
CITY Avon Park	STATE FL	ZIP 33825	
NAME Angel J. Lomarre			
ADDRESS 1010 US 27 South Box 212			
CITY Avon Park	STATE FL	ZIP 33825	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of Oct., 19 95.

Robert J. Harrell (Seal)
Carla Harrell (Seal)
Angel Lomarre (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BRISTOL DAIRY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1010 US 27 South Box 212

Avon Park, FL 33825

has named Robert J. Harrell

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position. I hereby accept to act in this capacity, and agree to
comply with the provisions of the Law in keeping open said office.

Robert Harrell
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -3 PM 2:30

FILED