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LAW OFFICES ♦ DENNIS E. STONE

45 Northwest 8th Street, Suite #107 ♦ Homestead, Florida 33030 ♦ (305) 246-4630 ♦ Fax (305) 248-4947

January 2, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Diamond J Farms, Inc.
Articles of Incorporation

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 payable to the Department of State, is enclosed which represents the following fees:

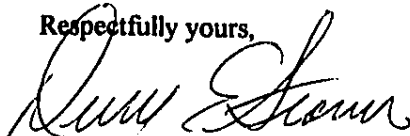
Filing Fee	\$35.00
Certificate	8.75
Registered Agent Fee	<u>35.00</u>
Total	\$78.75

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*****78.75 *****78.75

Please file the original of the enclosed Articles of Incorporation and return a date stamped copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Respectfully yours,



DENNIS E. STONE
Attorney at Law

DES:ss

Enclosures

EFFECTIVE DATE
JAN 1 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -4 PM 2:36

FILED

**ARTICLES OF INCORPORATION
OF
Diamond J Farms, Inc.**

FILED
96 JAN -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

EFFECTIVE DATE
JAN 1 1996

The name of this Corporation is: **Diamond J Farms, Inc.**

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office is: 15765 S.W. 206 Avenue, Miami, Florida 33187 and the mailing address of the corporation is: P. O. Box 322111, Homestead, Florida 33030.

ARTICLE III - NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - NATURE OF BUSINESS

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

ARTICLE V - DIRECTORS/OFFICERS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

James B. Jennings, Director and President
15765 SW 206 Avenue, Miami, Florida 33187.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1st, 1996.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: James B. Jennings, 15765 SW 206 Avenue, Miami, Florida 33187.

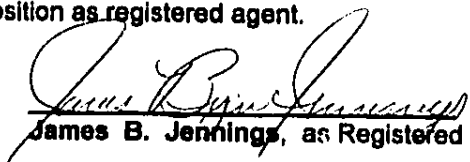
ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

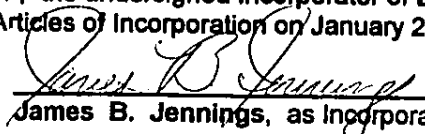
James B. Jennings, 15765 SW 203 Avenue, Miami, Florida 33187.

ACCEPTANCE/REGISTERED AGENT

The undersigned James B. Jennings, having been designated and named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do 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 and accept the obligations of my position as registered agent.


James B. Jennings, as Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator of Diamond J Farms, Inc., has executed these Articles of Incorporation on January 2, 1996.


James B. Jennings, as Incorporator