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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: AGRICOLA XENES, INC.

FAX AUDIT NUMBER: H96000003597

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TALLAHASSEE, FLORIDA

ENCLOSURE

MAR 14 1996

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D. REGISTER MAR 14 1996

EFFECTIVE DATE
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AGRICOLA XENES, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Agricola Xenes, Inc.

ARTICLE II

The existence of the corporation shall be effective as of the 6th day of March, 1996 and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws. The shareholder of the corporation has duly transferred and assigned to the corporation all of his rights, claims and interests in the

This instrument prepared by:
Justin T. Wilson
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133
(305) 858-5555

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income produced by the properties in Cuba belonging to Agricola Xenos, S.A., as well as the rights to any damages against persons illegally trafficking in such properties.

ARTICLE IV

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$0.01) per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VI

This corporation shall have six (6) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their qualified successors are elected or until their earlier resignation or removal from office, are:

Ernesto J. Campa
12070 Southwest 118th St.
Miami, Florida 33186

Jorge Campa
12070 Southwest 118th St.
Miami, Florida 33186

Ernesto Campa, Sr.
7642 Sea Breeze
Lake Worth, Florida 33467

Alicia de la Campa
9703 Southwest 132nd Street
Miami, Florida 33176

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Ana Maria Martinez
9703 Southwest 132nd Street
Miami, Florida 33176

Alicia Roldán
9703 Southwest 132nd Street
Miami, Florida 33176

Miguel A. de la Campa, III
9703 Southwest 132nd Street
Miami, Florida 33176

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one (1).

ARTICLE VII

The name and address of the Incorporator of the corporation is:

A Z Registered Agent Corporation
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VIII

The principal business and mailing address of the corporation shall be:

12070 Southwest 118th Street
Miami, Florida 33186

Executed at Miami, Florida this 13th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Incorporator

By: Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

SENT BY:

3-13-96 14:31PM

ADORNO ZEDER-

1# 0

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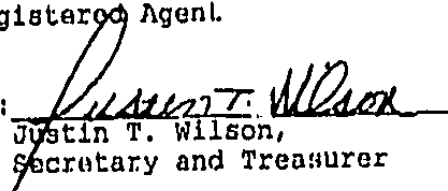
ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Agricola Xenos, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 13th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Registered Agent.

By:


Justin T. Wilson,
Secretary and Treasurer

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