

LAW OFFICES
GARY P. COHEN, P.A.

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April 18, 1996

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Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cox Farms, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of the above referenced corporation, along with check in the amount of \$122.50 to cover filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours

Gary P. Cohen

GPC/jdr
Enclosures

APR 26 1996

BSB

FILED
96 APR 22 PM 3:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

COX FARMS, INC.

FILED

96 APR 22 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is COX FARMS, INC.

ARTICLE II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III.

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation and the principal address is 46 S. W. First Street, Suite 400, Miami, Florida 33130, and the name of the initial registered agent of this corporation at that address is GARY P. COHEN.

ARTICLE VI.

This corporation shall have one (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation and of the corporation is:

CARLOS P. HECHAVARRIA
25041 S. W. 207th Avenue
Princeton, FL 33031

CARLOS V. HECHAVARRIA
25041 S. W. 207th Avenue
Princeton, FL 33031

JUANA M. HECHAVARRIA
25041 S. W. 207th Avenue
Princeton, FL 33031

ARTICLE VII.

The name and address of the person signing these articles is GARY P. COHEN, 46 S. W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX.

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X.

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

ARTICLE XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

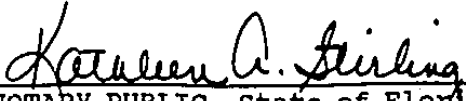
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of April, 1996.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.


GARY P. COHEN
Subscriber and Registered Agent

STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 18 day of April, 1996, by GARY P. COHEN, who is personally known to me ~~or who has produced~~ as identification


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Print Name

