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

RE: Articles of Incorporation - THE FARMER'S DAUGHTER OF
SOUTHERN FLORIDA, INC.

Dear Sir or Madam:

We are enclosing duplicate originals of the Articles of
Incorporation for **THE FARMER'S DAUGHTER OF SOUTHERN FLORIDA, INC.**,
together with our check in the amount of \$122.50 to cover the cost
of filing same.

If you have any questions regarding the enclosed, please do
not hesitate to contact our office.

Thank you.

Sincerely,


CARL HANSON

CH/csb

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -1 AM 11:30

9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -1 AM 11:30

ARTICLES OF INCORPORATION

FOR

THE FARMER'S DAUGHTER OF SOUTHERN FLORIDA, INC.

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

ARTICLE I
NAME

The name of the corporation is: **THE FARMER'S DAUGHTER OF SOUTHERN FLORIDA, INC.**

ARTICLE II
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United State and Florida.

ARTICLE IV
CAPITAL STOCK

The corporation shall have authority to issue 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of its initial registered office is: 1711 North Anhinga, Homestead, Florida 33035; and the name of its initial registered agent at said address is: LINDA SUE RUSTIN.

ARTICLE VI
MAILING ADDRESS

The mailing address of the corporation is: 1711 North Anhinga, Homestead, Florida 33035.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting its initial board of directors shall be one whose name and address is:

LINDA SUE RUSTIN

1711 North Anhinga
Homestead, Florida 33035

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles is:
LINDA SUE RUSTIN.

ARTICLE IX
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal these Articles of Incorporation or By-Laws shall be vested in the Board of Directors and/or the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of October, 1996.

Linda Sue Rustin
LINDA SUE RUSTIN

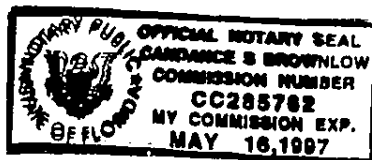
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this 29th day of October, 1996, personally appeared: LINDA SUE RUSTIN, who is personally known to me or who has produced a copy of her State Driver's License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same of her own free will.

My Commission Number:
My Commission Expires:

Candance S. Brownlow
NOTARY PUBLIC-STATE OF FLORIDA
Candance S. Brownlow

Printed Name of Notary Public:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

96 NOV -1 AM 11:30

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **THE FARMER'S DAUGHTER OF SOUTHERN FLORIDA, INC.**, a Florida corporation.
2. The address of the corporation is: **1711 North Anhinga, Homestead, Florida 33035.**
3. The name and address of the registered agent and office is:
LINDA SUE RUSTIN, 1711 North Anhinga, Homestead, Florida 33035.

Signature: Linda Sue Rustin
Corporate Officer

Title: President

Date: 10/29/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

Signature: Linda Sue Rustin
Registered Agent

Date: 10/29/96