

P96000092351

Steven S. Graves
ATTORNEY AND COUNSELOR AT LAW

725 West Montrose Street
Clermont, Florida 34711

TEL: (352)242-1400

FAX: (352)242-0987

October 16, 1996

EFFECTIVE DATE
11-5-96

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

700001982267--8
-10/22/96--01037--016
****122.50 ****122.50

Dear Division of Corporations:

Enclosed is check number 1235 in the amount of \$122.50 to cover the fees to incorporate Perez Harvesting:

\$35.00 - Filing Fee
35.00 - Designation of Registered Agent
52.50 - Certified Copy

Please return the certified copy to my office and contact me if you have any questions.

Sincerely,


Steven S. Graves

w96-22652

42 NOV 12 1996

FILED
96 NOV 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

STEVEN S. GRAVES, ESQ.
725 WEST MONTROSE STREET
CLERMONT, FL 34711

SUBJECT: PEREZ HARVESTING, INC.
Ref. Number: W96000022652

We have received your document for PEREZ HARVESTING, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00049183

Steven S. Graves
ATTORNEY AND COUNSELOR AT LAW

725 West Montrose Street
Clermont, Florida 34711

TEL: (352)242-1400

FAX: (352)242-0987

November 05, 1996

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

Dear Division of Corporations:

Enclosed is a corrected Articles of Incorporation for Perez Harvesting, together with a copy of your October 24, 1996 letter.

Please return a certified copy to my office and contact me if you have any questions.

Sincerely,


Steven S. Graves

ARTICLES OF INCORPORATION
OF

PEREZ HARVESTING, INC.

FILED
96 NOV 12 AM 8:48
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator hereby delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

EFFECTIVE DATE
11-5-96

ARTICLE I - NAME

The name of this corporation is Perez Harvesting, Inc. The address of the principal office and place of business of this corporation is 113 Putnam Street, Mascotte, Lake County, Florida 34753.

ARTICLE II - DURATION

The existence of this corporation shall commence on the date below that these Articles of Incorporation are signed. This corporation shall have perpetual existence unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation exists to:

A. Engage in every phase and in every aspect of the business of farming and nursery, including, but not limited to: planting, growing, and maintaining groves, orchards, and fields; harvesting all types of fruit and crops; landscaping;

B. Invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary to perform the tasks described in Paragraph A.

C. To do everything and anything necessary or incidental and

proper for the accomplishment of any of the purposes enumerated in this Certificate of Incorporation or any Amendment thereof, or for the attaining of any of the objects for the furtherance of any of the purposes, or for the protection and benefit of the corporation.

D. To do anything and everything else permitted by law.

The foregoing paragraphs shall be construed as enumerating the objects, purposes, and powers of the corporation. It is expressly provided that the foregoing enumerations of specific powers shall not be held in any manner to limit or restrict the powers of the corporation otherwise permitted by law.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is Luis Perez. The Street address of the initial registered agent of this corporation is 113 Putnam Street, Mascotte, Florida 34753.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1) nor more than the number of registered stockholders.

ARTICLE VII - INCORPORATOR, DIRECTOR, SHAREHOLDER, SUBSCRIBER

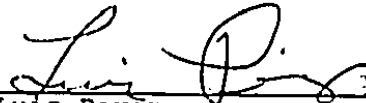
The name and home address of the incorporator, initial director,

original shareholder, and subscriber of this corporation is: Luis Perez, 113 Putnam Street, Mascotte, Florida 34753, whose social security number is 562-88-4650. and whose date of birth is March 15, 1950.

ARTICLE VIII - STOCK REGISTRATION

The directors of this corporation are authorized to adopt by-laws restraining the transfer and alienation of stock of this corporation, to provide for the purchase or redemption by this corporation of its shares and to establish a method of determining a price at which shares may be purchased or redeemed.

The undersigned has executed these Articles of Incorporation this 05th day of November, 1996. These Articles of Incorporation shall become effective when received and filed by the Florida Department of State, Division of Corporations.

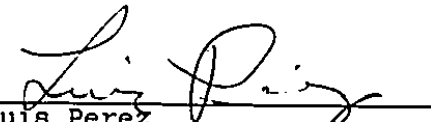

Luis Perez

AS: Incorporator, Shareholder,
Director, and Subscriber

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for Luis Perez at 113 Putnam Street, Mascotte, Florida 34753, I 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. I am familiar with, and accept, the obligations of my position as Registered Agent.

DATED: November 05, 1996.


Luis Perez

FILED
96 NOV 12 AM 8:48
FLORIDA