

P96000103840

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY AAAP _____

WALK-IN Will Pick Up 12:22 230

RE: Highlander Farms Inc

	C.C. FEE.	DISBURSED
Capital Express SM		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Gen. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

FILED
 96 DEC 27 PM 3 12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK YOU
 from
 Your Capital Connection

B. REGISTER DEC 27 1996

FILED

ARTICLE OF INCORPORATION 96 DEC 27 PM 3:12

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGHLANDER FARMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I

NAME

The name of the corporation shall be:

HIGHLANDER FARMS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock, par value \$1.00.

ARTICLE VI

REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is: 20950 S.W. 256th Street, HOMESTEAD, FLORIDA 33031 and the name of the corporation's registered agent is: BENJAMIN C. LAIRD:

The Board of Directors may, from time to time, move the registered office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

BENJAMIN C. LAIRD
PRESIDENT
20950 S.W. 256 ST.
Homestead, FL.

INCORPORATORS

BENJAMIN C. LAIRD
20950 S.W. 256 ST.
Homestead, Florida

B. C. Laird (SEAL)
BENJAMIN C. LAIRD

Witness my hand and official seal at Miami, Dade
County, Florida this 23RD day of December, 1996.



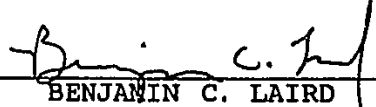
JOAQUIN M. FERNANDES
COMMISSION # CC 481329
EXPIRES SEPTEMBER 05, 1995
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said Act:

First--that HIGHLANDER FARMS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 20950 S.W. 256th Street, Homestead, Florida, as its initial resident agent, to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


BENJAMIN C. LAIRD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA