P96000 0 3 8 40 CAPITAL CONNECTION, INC. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 RE: Highlander Formson

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

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11-2529-7 POHDER'S INC., THOMASVILLE, GA.

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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, 18% per Annum.

THANK YOU from Your Capital Connection

B. REGISTER DEC 2 7 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.

ARTICLE IX

INCORPORATORS

The name and address of each incorporator of this corporation is:

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

I, THE UNDERSIGNED, being the incorporator hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 23rd day of December, 1996.

BENJAMIN C. LAIRD

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared BENJAMIN C. LAIRD who, being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and that they are true and correct to the best of his knowledge and belief.

Witness my hand and official seal at Miami, Dade County, Florida this A3RD1 day of December, 1996.

NOTARY PUBLIC, State of Florida at Large MY COMMISSION EXPIRES:

JOAQUIN M. FIRMANDES
CONTINUES OF 481329
EXPINES SEPTEMBER 05, 1999
BOMDED TIME
ATLANTIC BOMDING 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

PILED 96 DEC 27 PH 3: 12 SECRETARY OF STATE AND ASSEE, FLORIDA