

**CORPORATE
ACCESS,
INC.**

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Articles

1.) Joshua Farms Organic Company
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SPECIAL INSTRUCTIONS

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D. BROWN JAN 24 1997

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DIVISION OF CORPORATIONS
97 JAN 24 PM 3:18**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOSHUA FARMS ORGANIC COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1985 SOUTH OCEAN DRIVE APT 6-A
HALLANDALE, FLORIDA 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSH M. STEINHAUSER
1985 SOUTH OCEAN DRIVE APT 6-A
HALLANDALE, FLORIDA 33009

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

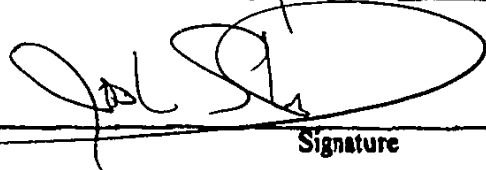
JOSH M. STEINHAUSER
1985 SOUTH OCEAN DRIVE APT 6-A
HALLANDALE, FLORIDA 33009

ARTICLE VI

JOSH M. STEINHAUSER
WILL BE HOLDING THE TITLE OF PRESIDENT
OF THIS INCORPORATION (JOSHUA FARMS ORGANIC COMPANY)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of JANUARY, 1997.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

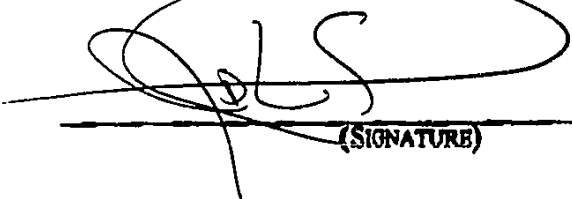
1. The name of the corporation is:

JOSHUA FARMS ORGANIC COMPANY

2. The name and address of the registered agent and office is:

JOSH M. STEINHAUSER
(NAME)1985 SOUTH OCEAN DRIVE APT 6-A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)HALLANDALE, FLORIDA 33009
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)1/22/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314