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NAME: BIG E FARM, INC.  
AUDIT NUMBER.....H97000004228  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
Big E Farm, Inc.

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

ARTICLE I. NAME:

The name of the corporation shall be: Big E Farm, Inc.

ARTICLE II. PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 9101 SW 9 Terrace, Miami, FL 33174

ARTICLE III. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Eduardo J. Gonzalez, 9101 SW 9 Terrace, Miami, FL 33174

ARTICLE V. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI. DIRECTORS:

The corporation shall have three directors initially.

ARTICLE VII. INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Rafael Eduardo Cequerella	15460 SW 57 Street Miami, FL 33193
Eduardo E. Gonzalez	9109 SW 9 Terrace Miami, FL 33174
Eduardo J. Gonzalez	9109 SW 9 Terrace Miami, FL 33174

Prepared by Alberto Benitez, CPA, PA (305) 221-4175

10425 SW 22 St.  
Miami, FL 33166

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EMPIRE CORPORATE KIT

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ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:


Rafael Eduardo Cequerella	Secretary
Eduardo E. Gonzalez	Treasurer
Eduardo J. Gonzalez	President


ARTICLE IX. INCORPORATORS:

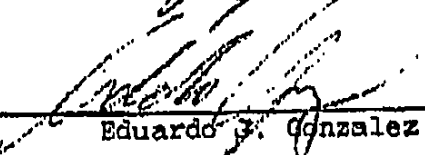
The name and street address of the incorporators to these Articles of Incorporation are:

Rafael Eduardo Cequerella	15460 SW 57 Street Miami, FL 33193
Eduardo E. Gonzalez	9109 SW 9 Terrace Miami, FL 33174
Eduardo J. Gonzalez	9109 SW 9 Terrace Miami, FL 33174

The undersigned incorporators have executed these Articles of Incorporation this 17 day of MARCH, 1992.

  
\_\_\_\_\_  
Rafael Eduardo Cequerella

  
\_\_\_\_\_  
Eduardo E. Gonzalez

  
\_\_\_\_\_  
Eduardo J. Gonzalez

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

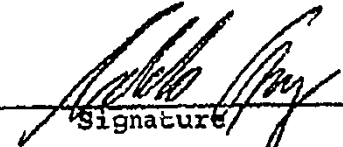
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Big E Farm, Inc.

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

Eduardo J. Gonzalez, 9101 SW 9 Terrace, Miami, FL 33174

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

3/18/97  
Date

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