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BRUCE BRASHEAR

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May 9, 1997

FILED
97 MAY 12 AM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: OK MILK, INC.

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****122.50 ****122.50

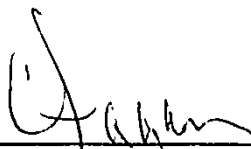
Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,



Carrie Fagan, Legal Assistant
to Bruce Brashear, Esq.

Enclosures

9N5-16-97

**ARTICLES OF INCORPORATION
OF
OK MILK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is OK MILK, INC.

Article II

Principal Office. The address of the principal office of the Corporation is 9009 S. E. CR 325, Hampton, FL 32044.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 100 shares of \$.01 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 9009 S. E. CR 325, Hampton, FL 32044, and the name of the initial registered agent of this Corporation is Pamela Rohde.

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

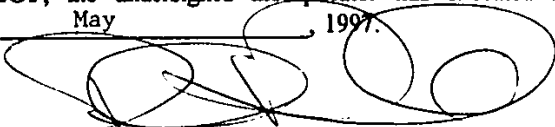
Pamela Rohde
9009 S. E. CR 325
Hampton, FL 32044

Kenneth Rohde
9009 S. E. CR 325
Hampton, FL 32044

Article IX

Incorporator. The name and address of the person signing these Articles is Pamela Rohde, 9009 S. E. CR 325, Hampton, FL 32044.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of May, 1997.



PAMELA ROHDE
Incorporator

**STATE OF FLORIDA
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 9th day of May, 1997, by Pamela Rohde, who is personally known to me ~~or who has produced~~ Florida Driver License as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 9th day of May, 1997.


Notary Public

(SEAL)



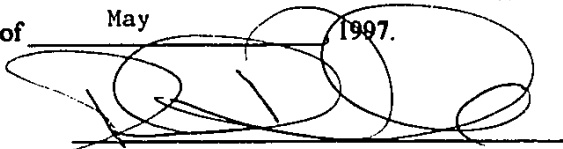
Carrie P. Fagan
MY COMMISSION # C0807208 EXPIRES
January 8, 2001
BONDED THRU TROY FARM INSURANCE, INC.

Printed Name
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of OK MILK, INC., which is
contained in the foregoing Articles of Incorporation.

DATED this 9th day of May 1997.

A handwritten signature in black ink, appearing to be 'P. Rohde', written over a horizontal line.

PAMELA ROHDE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA