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May 19, 1997

Division of Corporations
Secretary of State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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Re: TOWER DAIRY LAND USE, INC.

Dear Sir or Madam:

We are enclosing the original and one signed copy of Articles of Incorporation for Tower Dairy Land Use, Inc.

We are also enclosing our client's check in the amount of \$122.50 to cover the fees and costs of the foregoing. Please file the original, certify the copy, and return the certified copy to the undersigned.

Sincerely,

August Van Epoel

AVE:nls
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 AM 11:59

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ARTICLES OF INCORPORATION
OF
TOWER DAIRY LAND USE, INC.

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DIVISION OF CORPORATIONS
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The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

TOWER DAIRY LAND USE, INC.

ARTICLE II

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE III

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 7,500 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE V

Principal Office, Registered Office and Registered Agent

The principal office, mailing address and initial registered office of this corporation shall be located at 1109 Hummingbird Lane, Brandon, Florida and the initial registered agent of this corporation at such office shall be Norman Busciglio. This corporation shall have the right to change such principal and registered offices and such registered agent from time to time, as provided by law.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

until their successor has been duly elected and qualifies. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Norman Busciglio	1109 Hummingbird Lane Brandon, Florida 33511
John Anthony Busciglio	2603 Trapnell Road East Plant City, Florida 33566
Edwin Frederick Romano	3634 78th Street South Tampa, Florida 33619
Joseph Ronald Romano	2612 Shilo Court Valrico, Florida 33594

ARTICLE VIII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Norman Busciglio	1109 Hummingbird Lane Brandon, Florida 33511

ARTICLE IX

Bylaws

(a) The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The bylaws of this corporation shall be for the government of this corporation

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

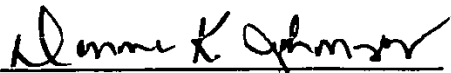


NORMAN BUSCIGLIO

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

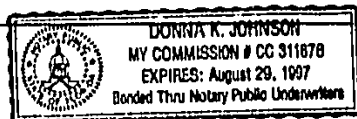
BEFORE ME, the undersigned authority, on this 14 day of MAY, 1997 personally appeared **NORMAN BUSCIGLIO**, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

My Commission Expires:



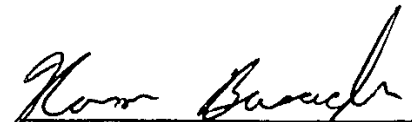
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TOWER DAIRY LAND USE, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

NORMAN BUSCIGLIO, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 607, Florida Statutes.

DATED this 14 day of MAY, 1997.



NORMAN BUSCIGLIO