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TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

MAY 14, 1997

Subject: Fournier Farms, Inc.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please return a stamped copy for our records.

From:

ROBERT J. FOURNIER
Name

24905 SW 184TH COURT
Address

HOMESTEAD, FLORIDA 33031
City, State, & Zip

(305) 460-7887 EXT 278
Telephone Number

PK
5/22/97

ARTICLES OF INCORPORATION
OF
FOURNIER FARMS, INC.

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97 MAY 22 PM 12:17
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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:

FOURNIER FARMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 24905 SW 184TH COURT
HOMESTEAD, FL. 33031

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares of common stock of \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT J. FOURNIER
24905 SW 184TH COURT
HOMESTEAD, FL. 33031

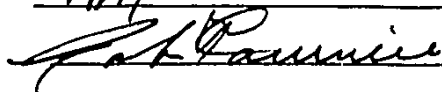
ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is:

ROBERT J. FOURNIER
24905 SW 184TH COURT
HOMESTEAD, FL. 33031

The undersigned has executed these Articles of Incorporation this

14 day of MAY, 1997.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT - REGISTERED OFFICE

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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:

FOURNIER FARMS, INC.

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

ROBERT J. FOURNIER
24905 SW 184TH COURT
HOMESTEAD, FL. 33031

Signature

Robert J. Fournier

Title

PRESIDENT

Date

MAY 14, 1997

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

Robert J. Fournier

Date

MAY 14, 1997