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6/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:02 PM

((H97000010409 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: DONLEVY-ROSEN & ROSEN, P.A.
CONTACT: HOWARD D ROSEN
PHONE: (305)447-0061

ACCT#: 076450000216

FAX #: (305)444-3683

NAME: AVALON FARMS, INC.

AUDIT NUMBER.....H97000010409

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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ALT-Options ALT-Menus ALT-Learn ALT-Run ALT-Files ALT-Help

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

4:03 PM

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
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4. ALTER DEFAULTS FOR THIS SESSION
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PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
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*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 076450000216

AVAILABLE BALANCE: \$120.00

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (305)444-3683

MAIL NAME: DONLEVY-ROSEN & ROSEN, P.A.

MAIL ADDR1: 133 SEVILLA AVE

MAIL ADDR2: CORAL GABLES FL 33134

QN 6-25-97

###H97000010409 5###

AVALON FARMS, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the corporation is: **AVALON FARMS, INC.**
2. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
3. The aggregate number of shares of capital stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock.
4. The initial registered office of the Corporation shall be located at: 133 Sevilla Avenue, Coral Gables, FL 33134, and the initial registered agent shall be Patricia Donlevy-Rosen.
5. The mailing address of the Corporation shall be: 2950 N.W. 72nd Avenue, Miami, FL 33122.
6. The name and address of the sole incorporator hereof is: Patricia Donlevy-Rosen, 133 Sevilla Avenue, Coral Gables, FL 33134.
7. The name and address of the initial director are: Edwin A. Verdezoto - 2950 N.W. 72nd Ave., Miami, FL 33122.
8. The formation of the Corporation shall be effective as of the date of filing of these Articles by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this document on the 24th day of June, 1997.


Patricia Donlevy-Rosen

This instrument prepared by:
PATRICIA DONLEVY-ROSEN, ESQ.
Florida Bar No. 0829137
DONLEVY-ROSEN & ROSEN, P.A.
133 Sevilla Avenue
Coral Gables, FL 33134
(305) 447-0061

###H97000010409 5###

FILED
JUN 25 1997
CLERK OF THE COURT
STATE OF FLORIDA

###H9700001C409 5###

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: That **AVALON FARMS, INC.** desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business in the city of Miami, State of Florida, has named
PATRICIA DONLEVY-ROSEN, located at 133 Sevilla Avenue, City of
Coral Gables, State of Florida, as its agent to accept service
within Florida.

SECOND: Having been named as agent to accept service of
process for the above named corporation, at the place designated in
this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.


BY: PATRICIA DONLEVY-ROSEN

Date: June 24, 1997

FILED
97 JUN 25 AM 8 30
CLERK OF DISTRICT COURT
JULIA M. BROWN

###H9700001C409 5###