

P97000064942



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 476336 8374A

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 122.50

ORDER DATE : July 28, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 476336-005

CUSTOMER NO: 8374A

CUSTOMER: Ms. Silvia J. Anderson
BERGER & DAVIS, P.A.

100 Northeast Third Avenue
Suite #400
Ft. Lauderdale, FL 33301

900002248779--8

DOMESTIC FILING

NAME: A & M FARMING, INC.
A FLORIDA CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

SN JUL 28 1997

\$ 5

ARTICLES OF INCORPORATION
OF
A & M FARMING, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is A & M Farming, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

2405 Forest Club Drive
Orlando, Florida 32804

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 3410, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is Jordi Gusó.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and (his/her/their) successors shall have been duly elected and qualified, or until (his/her/their) earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name(s) and address(es) of the initial director(s) of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Alberto J. Herran	2405 Forest Club Drive Orlando, Florida 32004

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

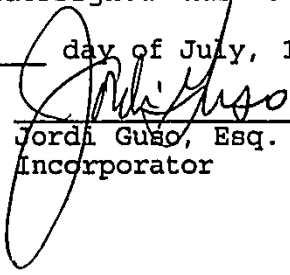
<u>Name</u>	<u>Address</u>
Jordi Gusó, Esq.	Berger Davis & Singerman 200 South Biscayne Boulevard Suite 3410 Miami, Florida 33131

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of July, 1997.



Jordi Gusó, Esq.
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Sworn to and subscribed before me this 23rd day of July, 1997, by Jordi Gusó.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

Sign: Silvia J. Anderson
Print Name: Silvia J. Anderson
Commission No.: 646258
My Commission Expires: 5/12/01



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of A & M Farming, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of A & M Farming, Inc.

Date: 7/23/97

Jordi Gusó
Initial Registered Agent