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OFFICES
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: LA FAZENDA, INC.

Dear Sir/Madam:

LA PEQUENHA FAZENDA, INC.
LITTLE RANCH, INC.

Please find enclosed Articles of Incorporation for the
above together with check in the sum of \$122.50 to cover the
filing fees and a certified copy of the Articles of Incorporation.

Thank you for your attention to the above.

Very truly yours,


S. BLAIR ROSS

SBR:me
Encl.

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S. Blair Ross GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 9/29/97
DOC. # 900002305779

P. Hall

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ARTICLES OF INCORPORATION
OF

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LA PEQUENHA FAZENDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person, competent to contract, hereby subscribes to this instrument so as to form a corporation under the Laws of the State of Florida.

1. The name of the corporation is:

LA PEQUENHA FAZENDA, INC.

2. The general nature of the business to be transacted by this corporation is:

AGRICULTURE RESEARCH AND DEVELOPMENT

(a) To engage in every aspect and phase in the purchase and sale of improved and unimproved real properties, of all kinds and types, for capital investment and income.

(b) To make investments for itself and for other entities in securities and mortgages on properties in the State of Florida or elsewhere in the United States.

(c) To conduct business in, have one or more offices in and buy, hold, mortgage sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights trademarks and licenses, in the State of Florida and in all other states and countires.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other

The consideration to be paid for each share shall be fixed by the Board of Directors.

4. The amount of capital with which this corporation will begin business is: Five Hundred Dollars (\$500.00)

5. The corporation herein formed is to exist perpetually.

6. The initial post office address of the principal office of the corporation is

620 Allison Avenue
Davenport, Fl 33837

7. This corporation shall have one Director(s) initially. The number of Directors may be increased or diminished from time to time.

8. The name and address of the subscriber to these articles of incorporation, the number of shares he agrees to take, and the value of the consideration therefore are:

500 shares value \$1.00 Par Value

9. The name and post office address of the member of the first Board of Directors is:

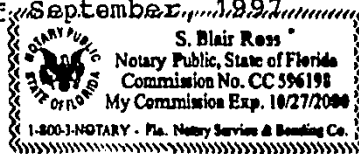
WALTER D. LUNDELIUS, SR. 9946 N.W. 49th Terrace Miami, Fl 33178

10. These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of the Directors sign a written statement manifesting their intentions that a certain amendment to these Articles of

State of Florida)
) SS.
County of Dade)

I HEREBY CERTIFY that on this day, before me a NOTARY PUBLIC duly authorized in the State and County above named to take oaths and acknowledgements personally appeared
 WALTER D. LUNDELIUS, SR.
to me personally well known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to same.

WITNESS my hand and Official Seal at Miami, Florida
this 26th day of September, 1997




NOTARY PUBLIC

ACKNOWLEDGEMENT

Having been named as registered agent for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY 
WALTER D. LUNDELIUS, SR.

Incorporation be made.

11. The Board of Directors is authorized to adopt BY-LAWS, including provisions to cover the issuance of stock certificates, and prohibitions against the transfer of the stock of the corporation and of the pre-emptive rights to such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.

12. In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

First: LA PEQUENHA FAZENDA, INC. desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 26th day of September, 1997.


WALTER D. LUNDELIUS, SR.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

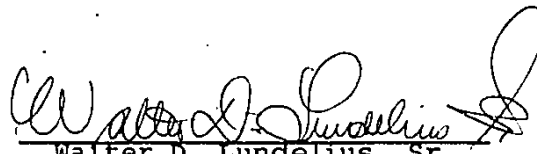
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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

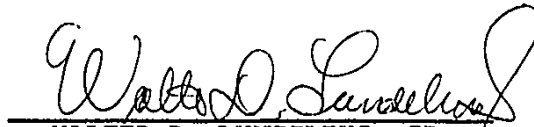
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THAT LA PEQUENHA FAZENDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY
OF DAVENPORT, STATE OF FLORIDA, HAS NAMED
WALTER D. LUNDELIUS, SR., AS RESIDENT AGENT, LOCATED AT
9946 N.W. 49th Terrace IN THE CITY OF
Miami, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


Walter D. Lundelius, Sr.
CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED 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.


WALTER D. LUNDELIUS, SR.
RESIDENT AGENT

DATED: September 26, 1997.