

**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 649307 4303929

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : December 24, 1997

ORDER TIME : 12:49 PM

ORDER NO. : 649307-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
21st Floor
1221 Brickell Avenue
Miami, FL 33131-3238

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DEPARTMENT OF CORPORATION

DOMESTIC FILING

NAME: LAKE SHORE FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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W47-28668

*12-29-97
105*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

CSC NETWORK

SUBJECT: LAKE SHORE FARMS, INC.
Ref. Number: W97000028668

We have received your document for LAKE SHORE FARMS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 097A00060432

RESUBMIT
Please give original
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
LAKE SHORE FARMS, INC.**

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DIVISION OF CORPORATIONS
91 DEC 26 AM 9:24

ARTICLE I

The name of the corporation is **LAKE SHORE FARMS, INC.** (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation are P.O. Box 902248, Homestead, Florida 33090-2248.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 17961 S.W. 272 Street, City of Homestead, County of Dade, State of Florida 33031, and the name of its initial registered agent at such office is Tiffany Torcise.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified, is:

Tiffany Torcise
17961 S.W. 272 Street
Homestead, Florida 33031

ARTICLE VII

The name of the Incorporator is Tiffany Torcise, and the address of the Incorporator is 17961 S.W. 272 Street, Homestead, Florida 33031.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24 day of December 1997.


Tiffany Torcise

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LAKE SHORE FARMS, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Tiffany Torcise

Dated: December 24, 1997

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