

02/05/1998 11:47 AM (516) 935-3088

HUBCO

PAGE 01

2/05/98
11:47 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000002457 3))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: HUBCO
104662003400

ACCT#:

CONTACT: BRUCE HUBBARD
PHONE: (516) 935-3940
(516) 935-3088

FAX #:

NAME: OLUMO FARMS, INC.

AUDIT NUMBER.....H98000002457

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 FEB -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McNigra FEB 05 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OLUMO FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

OLUMO FARMS, INC.

401 VENTURE DRIVE - #C
SOUTH DAYTONA, FL 32119

FILED
98 FEB -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OWOLABI R SHITTA
401 VENTURE DRIVE - #C
SOUTH DAYTONA, FL 32119

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H98000002457

ARTICLE V INCORPORATOR(S)

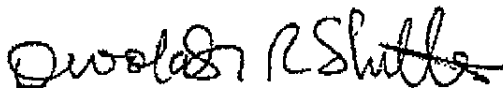
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OWOLABI R SHITTA
401 VENTURE DRIVE - #C
SOUTH DAYTONA, FL 32119

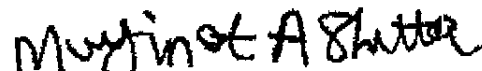
MUYINOT A SHITTA
988-A ORANGE AVENUE
DAYTONA BEACH, FL 32114

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of Feb. 19 98



SIGNATURE
OWOLABI R SHITTA



SIGNATURE--
MUYINOT A SHITTA

H98000002457

H98000002457

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **OLUMO FARMS, INC.**

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

OWOLABI R SHITTA

Name

401 VENTURE DRIVE - #C

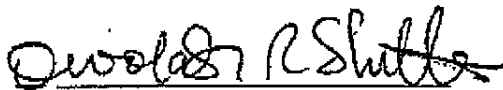
(P.O. Box or Mail Drop Box NOT Acceptable)

SOUTH DAYTONA, FL 32119

(City / State / Zip)

FILED
98 FEB -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



(Signature)

OWOLABI R. SHITTA

Feb. 4, 1998

(Date)

H98000002457