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2/25/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000003804 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: NAVARRO FARMS CORP.

AUDIT NUMBER.....H98000003804

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

CERT. OF STATUS..0

PAGES..... 3

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

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TALLAHASSEE FLORIDA

B. McKnight FEB 25 1998

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ARTICLES OF INCORPORATION
OF

NAVARRO FARMS CORP.

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

ARTICLE I NAME

The name of the corporation shall be: NAVARRO FARMS CORP.

The principal place of business of this corporation shall be:
15255 SW 184th STREET MIAMI, FL 33187

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 SHARES AT \$5.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/TREASURER: ORESTES NAVARRO 100% OF SHARES
113 SAN SEBASTIAN
Coral Gables, FL 33134

SECRETARY/:

JESSICA FITZGERALD
113 SAN SEBASTIAN
Coral Gables FL, 33134

Prepared By: ORESTES NAVARRO
113 SAN SEBASTIAN

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CORAL GABLES, FL 33134 (305)643-3844

SECRETARY OF STATE
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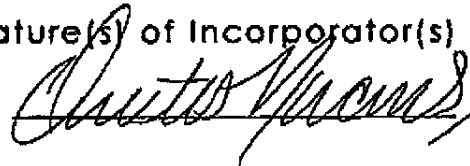
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ORESTES NAVARRO
113 SAN SEBASTIAN
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of FEBRUARY, 1997.

Signature(s) of Incorporator(s)



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NAVARRO FARMS CORP.

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

ORESTES NAVARRO 15255 SW 184th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33187

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 2/24/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 2/24/98