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ACCOUNT NO. : 072100000032

REFERENCE : 836252 4310537

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 3:13

ORDER DATE : May 28, 1998

ORDER TIME : 10:48 AM

ORDER NO. : 836252-005

CUSTOMER NO: 4310537

CUSTOMER: Ms. Gerry Liebman  
O'NEILL CHAPIN MARKS LIEBMAN  
COOPER & CARR  
Suite 865  
200 East Robinson Street  
Orlando, FL 32801

800002541188--7

DOMESTIC FILING

NAME: SORRENTO FARMS, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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5-29  
WS

ARTICLES OF INCORPORATION  
OF  
SORRENTO FARMS, INCORPORATED

FILED  
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SORRENTO FARMS, INCORPORATED

The address of the principal office of this corporation shall be 3330 State Road 437, Sorrento, Florida 32776, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be East Robinson Street, Orlando Florida 32801, and the name of the initial registered agent of the corporation at that address is John B. Liebman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald E. Jairett	3330 State Road 437
Pres.	Sorrento, Florida 32776
Gregory J. Agganis	Same
V.Pres.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on May 29, 1998.

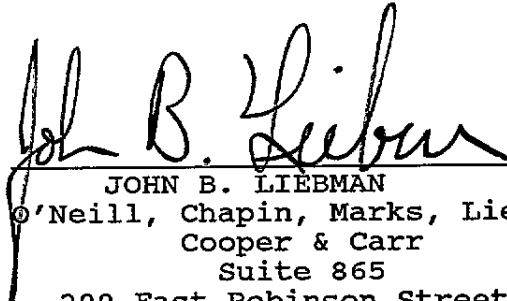
CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

AKC/sle..

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

JOHN B. LIEBMAN, ESQ., having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

  
JOHN B. LIEBMAN  
O'Neill, Chapin, Marks, Liebman,  
Cooper & Carr  
Suite 865  
200 East Robinson Street  
Orlando, FL 32801  
(407) 425-2751

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