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MIAMI, FLORIDA 33133

JOHN M. LYNN
CARL HANSON

October 20, 1998

Secretary of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

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-10/23/98-01055-012
****122.50 ****78.75

RE: 27 FARMS, INC., a Florida corporation,

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for 27 FARMS, INC., together with our check in the amount of \$122.50 to cover the following cost of filing:

Filing Fee	\$ 35.00
Certified Copy	52.50
Certificate designating registered agent	35.00
TOTAL	\$ 122.50

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,



CARL HANSON

CH/csb
Enclosure(s)

98Oct 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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ARTICLES OF INCORPORATION
FOR
27 FARMS, INC.

FILED
98 Oct 23 PH12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation is: 27 FARMS, INC., a Florida corporation.

ARTICLE II
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United State and Florida.

ARTICLE IV
CAPITAL STOCK

The corporation shall have authority to issue 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of its initial registered office is: 19370 S.W. 280 Street, Homestead, Florida 33031; and the name of its initial registered agent at said address is: KENNETH R. GRAVES.

ARTICLE VI
MAILING ADDRESS

The mailing address of the corporation is: 19370 S.W. 280 Street, Homestead, Florida 33031.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting its initial board of directors

shall be two (2) whose names and addresses are:

KENNETH R. GRAVES

19370 S.W. 280 Street
Homestead, Florida 33031

NANCY S. GRAVES

19370 S.W. 280 Street
Homestead, Florida 33031

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles is:
KENNETH R. GRAVES.

ARTICLE IX
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal these Articles of Incorporation or By-Laws shall be vested in the Board of Directors and/or the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of October, 1998.

Kenneth R. Graves
KENNETH R. GRAVES

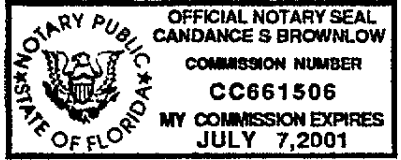
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 20th day of October, 1998, personally appeared: KENNETH R. GRAVES who is personally known to me or who has produced a copy of his State Driver's License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

My Commission Number:
My Commission Expires:

Candance S. Brownlow
NOTARY PUBLIC-STATE OF FLORIDA
Candance S. Brownlow

Printed Name of Notary Public:



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

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 27 FARMS, INC., a Florida corporation.
2. The address of the corporation is: 19370 S.W. 280 Street, Homestead, Florida 33031.
3. The name and address of the registered agent and office is:
KENNETH R. GRAVES, 19370 S.W. 280 Street, Homestead, Florida 33031.

Signature: *Kenneth R Graves*
KENNETH R. GRAVES
Corporate Officer

Title: President

Date: October 20, 1998

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 607.0501, FLORIDA STATUTES.

Signature: *Kenneth R Graves*
KENNETH R. GRAVES
Registered Agent

Date: October 20, 1998

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA