OFFICE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE 100002815331--9 -03/23/99--01053--018_ (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ₩alk in Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report HOLTHAND WOOD TO FIDERING Foreign Fictitious Name 80 KW 53 WIII: 15 Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLES OF INCORPORATION

<u>of</u>

LA CARRETA FARM CORPORATION

ARTICLE I - NAME

The name of this corporation is LA CARRETA FARM CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED SHARES of common stock at \$ 5.00

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

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ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 13255 S.W. 72TH TERR. MIAMI, FLORIDA 33183 The name of the initial registered agent of this corporation at that address is: CELESTINO ALONSO ARTICLE VIII - INITIAL BOARD OF DIRECTORS This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation are: CELESTINO ALONSO 13255 S.W. 72TH TERR. MIAMI, FLORIDA 33183 ARTICLE IX - INCORPORATORS The names and addresses of the persons signing these Articles are: CELESTINO ALONSO 13255 S.W. 72TH TERR. MIAMI, FLORIDA 33183	·	
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MIAMI, FLORIDA 33183	MIAMI, F	LORIDA 33183
PAGE 2	PAGE 2	

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

CELESTINO ALONSO	•	<u>50 %</u>	shares
NELLY ALONSO	•	50 %	SHARES
	• • •		SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

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STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: LA CARRETA FARM CORPORATION
,a corporation organ-
ized (or organizing under the laws of the State of Florida with
its principal office at 13255 S.W. 72TH TERR. in the city
of Miami, county of Dade, State of Florida has named CELESTINO
ALONSO located at13255 S.W. 72TH TERR.MIAMI, FL.33183
County of Dade, State of Florida as its agent to accept service
of process within this State.

NAME	TUTLE	SPECIFIC ADDRESS
CELESTINO ALONSO	PRESIDENT	13255 S.W. 72TH TERR.
	1	MIAMI, FL. 33183
NELLY ALONSO	SECR-TREAS.	13255 S.W. 72TH TERR.
	·	MIAMI, FL. 33183

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this and day of mach , /299

CELESTINO ALONSO, PRESIDENT

STATE OF FLORIDA) S.S.

COUNTY OF DADE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared CELESTINO ALONSO to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this law day of maich; , 1999

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:

OFFICIAL NOTARY SEAL
MAGALI L PUIG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC776876
MY COMMISSION EXP. OCT. 16,2002

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DIRECTORS:	
NAME	SPECIFIC ADDRESS
CELESTINO ALONSO	13255 S.W. 72TH TERR.
i	MIAMI, FLORIDA 33183
NELLY ALONSO	13255 S.W. 72TH TERR.
	MIAMI, FLORIDA 33183
	BY CELESTING ALONSO, PRESIDENT

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

CRLESTINO ALONSO, PRESIDENT

99 MAR 23 PM I2: 58
SECRETARY OF STATE
TALLAHASSEE FINDING