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May 6, 1999

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Reply to: Zephyrhills

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700002869727-7  
-05/10/99-01121-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: G & J Dairy Farm, Inc.**

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. I have also enclosed a check in the amount of \$78.75, which represents the filing fee and the fee for a Certificate of Status.

Please return the Certificate of Status and a file marked copy of the Articles of Incorporation in the enclosed envelope at your earliest convenience. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,

  
Nancy McClain Alfonso  
Attorney at Law

NMA:bg

Encs. as indicated

Bunda GAVE

AUTHORIZATION BY PHONE TO

CORREL

DATE

DOC EXAM

FILED  
99 MAY 10 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**G & J DAIRY FARM, INC.**

**ARTICLE I**

The name of this corporation is G & J Dairy Farm, Inc.

**ARTICLE II**

The general purposes for which the corporation is organized are:

1. To engage in the operation of a dairy.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
3. To transact any business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III**

The maximum number of shares this corporation is authorized to have outstanding at any one time is Five Hundred (500), all of which shall be common shares of a single class with a par value of One Thousand (\$1,000.00) Dollars per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE V**

This corporation shall exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The principal place of business of the corporation is P.O. BOX 1261, Zephyrhills, FL 33539. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

#### ARTICLE VII

The initial registered agent of the corporation shall be Jorge La llave, whose address is 10815 U.S. 301 South Highway, Dade City, Florida, and who consents to such appointment by executing these Articles.

#### ARTICLE VIII

The names and addresses of the incorporators of these articles of incorporation are:

Jorge La llave	Jose Moreno
Post Office Box 1261	Post Office Box 1261
Zephyrhills, Florida 33539	Zephyrhills, Florida 33539

#### ARTICLE IX

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws adoption by the stockholders.

The names and addresses of the officers and first directors are:

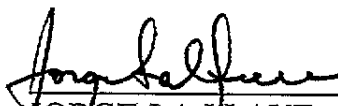
Jorge La llave - President
Post Office Box 1261
Zephyrhills, Florida 33539
Jose Moreno - Secretary/Treasurer
Post Office Box 1261
Zephyrhills, Florida 33539

#### ARTICLE X

These Articles of Incorporation may be amended at any time in the manner provided by law. Every amendment shall be proposed by the Board of Directors and approved at a

duly called meeting of the stockholders by a majority of the shares of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement which manifests their intention that a certain amendment of these Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have set their hands and seals as subscribers to the Articles of Incorporation on this 4 day of May, 1999.



JORGE LA LLAVE  
REGISTERED AGENT  
STATE OF FLORIDA  
COUNTY OF PASCO



JOSE MORENO

FILED  
99 MAY 10 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this 4 day of May, 1999, by JORGE LA LLAVE, who is personally known to me or who has produced a Puerto Rico Dr. Lic. as identification and who executed the foregoing for the purposes therein expressed.



Brenda Geiger  
MY COMMISSION # CC552756 EXPIRES  
May 5, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public - State of Florida

Brenda Geiger

Printed/Typed Name of Notary Public

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me this 4 day of May, 1999, by JOSE MORENO, who is personally known to me or who has produced a Puerto Rico Dr. Lic. as identification and who executed the foregoing for the purposes therein expressed.



Brenda Geiger  
MY COMMISSION # CC552756 EXPIRES  
May 5, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public - State of Florida

Brenda Geiger

Printed/Typed Name of Notary Public

My Commission Expires: