GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

RAY GOLDSTEIN STEPHEN W. BUCKLEY JOHN B. CECHMAN* J. JEFFREY RICE* + RICHARD L. PURTZ* GEORGE J. MITAR RAYMOND LEE RACILA 1515 Broadway
P. O. Box 2366
Fort Myers, Florida 33902-2366
(941) 334-1146
Fax (941) 332-6508
E-Mail: info@gbclaw.com

LUIS E. INSIGNARES SCOT D. GOLDBERG JEROME A. SICO MICHAEL M. NOONE DAVID M. GOLDBERG

*BOARD CERTIFIED CIVIL TRIAL
*BOARD CERTIFIED BUSINESS LITIGATION

Writer's Direct Line: (941) 332-9425

June 9, 1999

VIA FEDERAL EXPRESS

Florida Department of State ATTN: Domestic Charter Section 409 E. Gaines Street Tallahassee, Florida 32399 100002900481--8 -06/10/39--01050--007 *****78.75 *****78.75

Re: Schoenbrun Farms Corporation

Dear Sir or Madam:

Enclosed herein please find Articles of Incorporation to be filed regarding the above referenced profit corporation. Our firm check in amount of \$78.75 is enclosed herein to cover your fees as follows:

\$35.00 - filing fee 8.75 - certified copy 35.00 - registered agent registration \$78.75 - total

Should additional funds be required, please advise and we will immediately remit. A self-addressed, postage prepaid envelope is enclosed for your convenience in returning the certified copy.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

11/11/

JJR:ess

Enclosures

FFREY RICE

E SROWN JUN 1 4 1999

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

99 JUN 10 AM 9: 18

OF

SCHOENBRUN FARMS CORPORATION

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is SCHOENBRUN FARMS CORPORATION, and the address of the principal office is 2110 Pondella Road, North Fort Myers, Florida 33903.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 2110 Pondella Road, North Fort Myers, Florida 33903, and the name of the initial registered agent of this corporation is J. Jeffrey Rice, 1515 Broadway, Fort Myers, Florida 33901.

Having been named to accept service of process for SCHOENBRUN FARMS CORPORATION, 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.

ACCEPTED BY:

/ /////

ARTICLE VII

DIRECTORS: The number of Directors shall be two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAMES AND ADDRESSES

OFFICE

RICE

DAVE MORELAND 2301 Progress Street Dover, Ohio 44622 President

JEFF RAPER 2301 Progress Street Dover, Ohio 44622 Secretary

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

NAMES AND ADDRESSES

SHARES

SCHOENBRUN CORPORATION, an Ohio corporation 2301 Progress Street Dover, Ohio 44622 100

ARTICLE IX

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 8th day of June, 1999.

SCHOENBRUN FARMS CORPORATION, a Florida corporation STATE OF OHIO COUNTY OF TUSCARAWAS) The foregoing instrument was acknowledged before me this 3 day ____, 1999 by DAVE MORELAND, who is personally known to me. Notary Public (SEAL) Print Name: _ Commission No. _ My Commission Expires: XS STATE OF OHIO COUNTY OF TUSCARAWAS) The foregoing instrument was acknowledged before me this _\circ_ day ___, 1999 by JEFF RAPER, who is personally known to me. Notary Public (SEAL) Print Name: 1/2241 Teecl Commission No. My Commission Expires: 10/23/02