

**Electronic Articles of Incorporation
For**

P05000161972
FILED
December 12, 2005
Sec. Of State
thampton

DIAMOND J FARM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DIAMOND J FARM, INC.

Article II

The principal place of business address:
5461 FACTORY SHOPS BLVD, BLDG 1
ELLENTON, FL. US 34222

The mailing address of the corporation is:
3302 OLD MULBERRY ROAD
PLANT CITY, FL. US 33566

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JEFF A JOYCE
3302 OLD MULBERRY ROAD
PLANT CITY, FL. 33566

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFF A. JOYCE

Article VI

The name and address of the incorporator is:

JEFF A. JOYCE
3302 OLD MULBERRY ROAD
PLANT CITY, FL 33566

Incorporator Signature: JEFF A. JOYCE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFF A JOYCE
3302 OLD MULBERRY ROAD
PLANT CITY, FL. 33566 US

Title: S, T
MADELYN S JOYCE
3302 OLD MULBERRY ROAD
PLANT CITY, FL. 33566 US