

**Electronic Articles of Incorporation
For**

P07000037289
FILED
March 23, 2007
Sec. Of State
jshivers

LITHIA GROWERS, 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:

LITHIA GROWERS, INC.

Article II

The principal place of business address:

9107 LITHIA PINECREST RD
LITHIA, FL. 33547

The mailing address of the corporation is:

9107 LITHIA PINECREST RD
LITHIA, FL. 33547

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:

100

Article V

The name and Florida street address of the registered agent is:

MELISSA RITTER
9107 LITHIA PINECREST RD
LITHIA, FL. 33547

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

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Registered Agent Signature: MELISSA RITTER

Article VI

The name and address of the incorporator is:

MELISSA RITTER
9107 LITHIA PINECREST RD

LITHIA, FL. 33547

Incorporator Signature: MELISSA RITTER

Article VII

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

Title: P
MELISSA RITTER
9107 LITHIA PINECREST RD
LITHIA, FL. 33547

Title: VP
GERALD RITTER
9107 LITHIA PINECREST RD
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

03/23/2007