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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

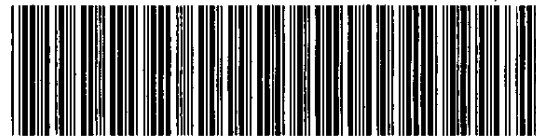
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/08--01010--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 18 AM 11:12

FILED

[Handwritten signature]

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tri-H Farms Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TRI-H FARMS, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Tri-H Farms, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of one dollar (\$1.00) each:
- SIXTH: The street address of the initial registered office of the corporation is 1211 Lee Street, Immokalee, FL 34142 and the name of its initial registered agent is Melinda Herrera The principal office of the corporation is located at 1211 Lee Street, Immokalee, FL 34142. The mailing address of the corporation is P.O. Box 3509, Immokalee, FL 34143

SEVENTH: The number of directors constituting the initial board of directors of the corporation are three (3), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Melinda Herrera
1211 Lee St.
Immokalee, FL 34142

David Hereera, Jr.
990 Monroe St.
Immokalee, FL 34142

Ricardo Herrera
3189 Anticia St.
Ft. Myers, FL 33905

The officers of the corporation shall be:

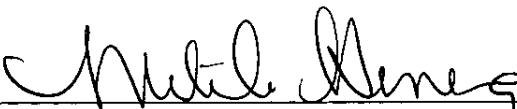
David Herrera, Jr. – President
990 Monroe St.
Immokalee, FL 34142

Ricardo Herrera – Vice President
3189 Anticia St.
Ft. Myers, FL 33905

Melinda Herrera - Secretary, Treasurer
1211 Lee St.
Immokalee, FL 34142

EIGHTH: The name and address of each incorporator is :

Melinda Herrera
1211 Lee St.
Immokalee, FL 34142



Melinda Herrera

ACCEPTANCE BY THE REGISTERED AGENT:

Melinda Herrera is familiar with and accepts the obligations provided for in s. 307.325.

By: Melinda Herrera
Melinda Herrera

Dated 8-4-08, 2008

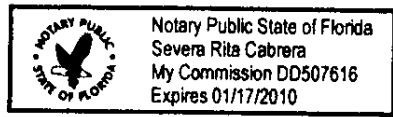
STATE OF Florida
COUNTY OF Collier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 4th DAY OF August, 2008 BY
Melinda Herrera WHO IS PERSONALLY KNOWN
TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



Severa Rita Cabrera
NOTARY PUBLIC