

**Electronic Articles of Incorporation
For**

P08000078913
FILED
August 25, 2008
Sec. Of State
jshivers

HARDEE AGRICARE, 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:

HARDEE AGRICARE, INC.

Article II

The principal place of business address:

1211 ALTMAN RD
WAUCHULA, FL. US 338738603

The mailing address of the corporation is:

1211 ALTMAN RD
WAUCHULA, FL. US 338738603

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:

JOHN E DEER
1142 OLD FT GREEN RD
4TH FLOOR
WAUCHULA, FL. 338737710

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

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Registered Agent Signature: JOHN E. DEER

Article VI

The name and address of the incorporator is:

LAINA K. PALMER
1211 ALTMAN RD

WAUCHULA, FL 33873-8603

Incorporator Signature: LAINA K. PALMER

Article VII

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

Title: P,T
LAINA K PALMER
1211 ALTMAN RD
WAUCHULA, FL. 338738603

Title: S
HOLLY J CLARK
479 SUMNER RD
WAUCHULA, FL. 338734549

Title: VP
JOHN E DEER
1142 OLD FT GREEN RD
WAUCHULA, FL. 338737710

Article VIII

The effective date for this corporation shall be:

09/01/2008