

**Electronic Articles of Incorporation
For**

P09000063316
FILED
July 27, 2009
Sec. Of State
dwhite

HEADLEY FARMS, 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:

HEADLEY FARMS, INC.

Article II

The principal place of business address:

757 SE 17 ST
460
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

757 SE 17 ST
460
FORT LAUDERDALE, FL. US 33316

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:

JOSEPH G HEADLEY JR
1625 SE 10 AVE
1002
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: JOSEPH G HEADLEY JR

Article VI

The name and address of the incorporator is:

JOSEPH HEADLEY
757 SE 17 ST
460
FORT LAUDERDALE, FL 33316

Incorporator Signature: JOSEPH HEADLEY

Article VII

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

Title: P
JOSEPH G HEADLEY JR
757 SE 17 ST, #460
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

07/26/2009