

**Electronic Articles of Incorporation
For**

P11000104915
FILED
December 09, 2011
Sec. Of State
tburch

NORTH FLORIDA PECAN CO.

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:

NORTH FLORIDA PECAN CO.

Article II

The principal place of business address:

123 SE AUGUST GLEN
LAKE CITY, FL. 32025

The mailing address of the corporation is:

123 SE AUGUST GLEN
LAKE CITY, FL. 32025

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:

1

Article V

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

ALBERTO F CASOLA
686 SE AUGUST GLEN
HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: ALBERTO CASOLA

Article VI

The name and address of the incorporator is:

ALBERTO CASOLA
686 SE DOWNING DRIVE

HIGH SPRINGS, FL 32643

Electronic Signature of Incorporator: ALBERTO CASOLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALBERTO F CASOLA
686 SE DOWNING DRIVE
HIGH SPRINGS, FL. 32643

Title: VP
MIRIAM CASOLA
686 SE DOWNING DRIVE
HIGH SPRINGS, FL. 32643

Article VIII

The effective date for this corporation shall be:

01/01/2012