

**Electronic Articles of Incorporation
For**

P12000079987
FILED
September 20, 2012
Sec. Of State
jshivers

SMITH PACKING, 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:
SMITH PACKING, INC.

Article II

The principal place of business address:
100 ISLAND COTTAGE WAY
SUITE 100D
SAINT AUGUSTINE, FL. 32080

The mailing address of the corporation is:
100 ISLAND COTTAGE WAY
SUITE 100D
SAINT AUGUSTINE, FL. 32080

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:
TARA M VIGHETTI
100 ISLAND COTTAGE WAY
SUITE 100D
SAINT AUGUSTINE, FL. 32080

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

Registered Agent Signature: TARA M. VIGHETTI

Article VI

The name and address of the incorporator is:

TARA M. VIGHETTI
100 ISLAND COTTAGE WAY
SUITE 100D
SAINT AUGUSTINE, FL 32080

Electronic Signature of Incorporator: TARA M. VIGHETTI

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: CEO
LANCE A SMITH
1057 INVERNESS DRIVE
SAINT AUGUSTINE, FL. 32092

Title: COO
TARA M VIGHETTI
5 EGRET CREST LANE
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

09/20/2012