CAPITAL CONNECTION, INC.

#17 F. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870.
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302.
TOLL FREE No. 1 800-342-8062.
FAX (904) 222-1222.

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Service Top Priority
One Day Service

Regular Two Day Service

To us via

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SURCHARGE TAX on corporate supplies	\$ \$ \$
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Please remit Invoice number with payment TERMS NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days 18% per Annum

THANK YOU from Your Capital Connection

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FILED 95 FEB 28 AM 9: 47 SECRETARY OF STATE LLAHASSEF, FLORIDA

ARTICLES OF INCORPORATION

OF

FARMTON RESOURCES, INC.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is FARMTON RESOURCES, INC.

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of the Corporation is to undertake studies, perform long-range planning and to provide technical advice as to resource exploration, conservation and development and such other purposes as allowed by Florida laws.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be Storch, Hansen & Morris, P.A., Suite 300, 1620 South Clyde Morris Boulevard, Daytona Beach, Florida 32119. The initial address of the principal office of the Corporation will be 1625 Maytown Road, Osteen, Florida 32764.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is three (3) initially. The number of directors may be increased from time to time by the bylaws but shall never be less than timee (3). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Charles E. Schroeder, who shall serve as President of the Corporation, 1625 Maytown Road, Osteen, Florida 32764.

Lennant S. Svensson, who shall serve as Vice President of the Corporation, 1625 Maytown Road, Osteen, Florida 32764.

Michael R. Friedrichs, who shall serve as Secretary/Treasurer of the Corporation, 1625 Maytown Road, Osteen, Florida 32764.

ARTICLE VI: DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to the then directors in equal proportions.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Lennart S. Svensson, 1625 Maytown Road, Osteen, Florida 32764.

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{16\,\mathrm{th}}{16\,\mathrm{th}}$ day of February, 1995.

Lennart S. Syennson

STATE OF FLORIDA COUNTY OF VOLUSIA

88.:

The foregoing instrument was acknowledged before me this 16th day of February, 1995, by Lennart S. Svennson, who is personally known to me or who has produced n/a as identification and who did (did*hot*)

take an oath.

GLENN D. STORCH

Notary Public

State of Florida at Large Commission No. CC083010

My Commission Expires: 3/29/95

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95 FEB 28 AM 9: 47

SECRETARY OF STATE
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ACCEPTANCE BY REGISTERED AGENT

By execution hereof, I we acknowledge my/our familiarity with and acceptance of the duties and responsibilities of registered agent for FARMTON RESOURCES, INC.

(Signature) Glenn D. Storch

President (Title)

STORCH, HANSEN & MORRIS, P.A. Suite 300 1620 South Clyde Morris Boulevard Daytona Beach, Florida 32119