

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000038759

Scale Farms, Inc

100003212601--2

-04/18/00--01042--007

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
00 APR 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
60 APR 18 AM 10:58
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

T SMITH APR 18 2000

ARTICLES OF INCORPORATION
OF
OCALE FARMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is OCALE FARMS, INC. hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock no par value.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be 9715 Northeast 2nd Avenue, Miami Shores, Florida 33138.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 9715 Northeast 2nd Avenue, Miami Shores, Florida 33138 and the initial agent at said address shall be Lois Butler

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Lois Butler
9715 Northeast 2nd Avenue
Miami Shores, Florida 33138

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lois Butler
9715 Northeast 2nd Avenue
Miami Shores, Florida 33138


IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 2000.


Lois Butler

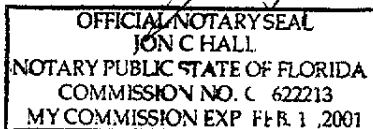
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lois Butler to me and known by me to be the person who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12th day of April, 2000.


Notary Public, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That OCALE FARMS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Lois Butler located at 9715 Northeast 2nd Avenue, Miami, Florida 33138, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 12th day of April, 2000.


Lois Butler, Registered Agent

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TALLAHASSEE, FLORIDA