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FILED

00 MAY 26 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Celestine Farms Inc.  
8105 Pelican Rd  
Fort Myers, FL 33912

05/01/00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*122.50 \*\*\*\*\*78.75

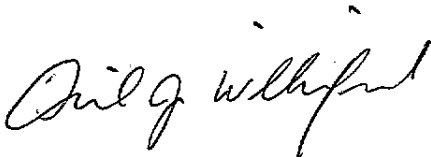
Re: Celestine Farms Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



David Williford

Celestine Farms Inc.  
8105 Pelican Rd  
Fort Myers, FL 33912  
941-498-5220

ARTICLES OF INCORPORATION

of

Celestine Farms Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article 1.** The name of the corporation is Celestine Farms Inc.

**Article 2.** This corporation shall exist perpetually unless dissolved according to Florida law.

**Article 3.** The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article 4.** The corporation is authorized to issue five thousand shares ( 5,000) of ten cents (\$0.10 ) par value Common Stock, which shall be designated "Common Shares."

**Article 5.** The principal office or the mailing address of the corporation is:

Celestine Farms Inc.  
8105 Pelican Rd  
Fort Myers, Fl 33912

**Article 6.** The name and street address of the Initial Registered Agent of this corporation is:

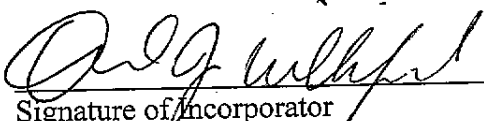
David Williford  
8105 Pelican Rd  
Fort Myers, Fl 33912

**Article 7.** The number of directors on this corporation shall be set as provided in this corporation's By-laws and shall not be less than one (1).

**Article 8.** The name and address of the incorporator signing these Articles of Incorporation is:

David Williford  
8105 Pelican Rd  
Fort Myers, FL 33912

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 05/01/00.

  
Signature of Incorporator

David Williford

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

Certificate of Registered Agent

of

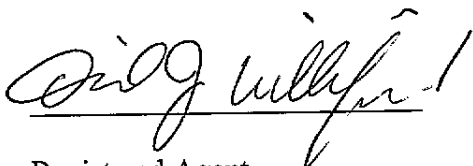
Celestine Farms Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8105 Pelican Rd, Fort Myers, Fl 33912, has named David Williford located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in cursive script, appearing to read "David Williford", is written over a horizontal line.

Registered Agent

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