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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/28/00--01052--002
****122.50 *****78.75

SUBJECT: Incorporation

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

James S. Callahan

From:

James S. Callahan

Name:

8105 NE 56TH Terrace

Address

Gainesville,

City

Fl.

State

32609

Zip

352 336-7449

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 AM 10:48

FILED

T. SMITH JUN 30 2000

ARTICLES OF INCORPORATION

OF

Claddagh Farms, Inc.

ARTICLE I NAME

The name of the corporation shall be: Claddagh Farms,
Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

8105 NE 56TH Terrace

Gainesville, Fl. 32609

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James S. Callahan
105 NE 56TH Terrace
Gainesville, Fl 32609

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James Callahan

8105 NE 56TH Terrace

Gainesville, Fl. 32609

The undersigned has executed these Articles of Incorporation this 4_ day of May__ ,2000.


James S. Callahan

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Claddagh Farms, Inc.

2. The name and address of the registered agent and office is:

James S. Callahan
8105 NE 56TH Terrace
Gainesville, Fl. 32609

Signature: _____

James S. Callahan

Title: President/Registered Agent

Date: May 04, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

James S. Callahan

Date: May 04, 2000

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