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FILED

TRANSMITTAL LETTER

01 JAN 29 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003589898-2

-01/29/01-01086-009

*****78.75 *****78.75

SUBJECT: DLABM FARMS, INC.
(Proposed corporation name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM: Laura Hughes
3801 Straw Berry Lane
New Smyrna Beach
FL 32169
904 478 0123

Note: Please provide the original and one copy of the Articles.

T- 1/29/01

ARTICLES OF INCORPORATION
OF

DLABM Farms, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *DLABM Farms, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*3801 Strawberry Lane
New Smyrna Beach, Florida 32169*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Laura Hughes
3801 Strawberry Lane
New Smyrna Beach, Florida 32169*

ARTICLE V INCORPORATE(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LAURA HUGHES 3801 STRAWBERRY LAKE New Smyrna Beach FL
32169

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4 day of

JAN

2004

Laura Hughes
Signature

Signature

Articles of Incorporation

Filing Fee \$ ~~99.00~~ 78.75

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
2. The name and address of the registered agent and office is:

Laura Hughes

(NAME)

3806 Strawberry Lane

(P.O. BOX NOT ACCEPTABLE)

New Smyrna Beach, FL 32169

(CITY/ STATE/ZIP)

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Laura Hughes

DATE

1/10/01