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To:  
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Fax Number : (850) 922-4001

From:  
Account Name : RICHARD P. PETERMANN  
Account Number : I19990000049  
Phone : (850) 243-8194  
Fax Number : (850) 243-9692

FLORIDA PROFIT CORPORATION OR P.A.

Picture Book Farms, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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| Estimated Charge      | \$78.75 |

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TALLAHASSEE, FLORIDA

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B. McKnight FEB 27 2001

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**ARTICLES OF INCORPORATION  
OF  
PICTURE BOOK FARMS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **PICTURE BOOK FARMS, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this corporation is: 390 Schneider, Fort Walton Beach, Florida 32547 and mailing address of this corporation is: 184 Monahan Drive, Fort Walton Beach, Florida 32547.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be **RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.**

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street addresses is:

NAME

ADDRESS

Martisha C. Rice

184 Monahan Drive  
Fort Walton Beach, FL 32547

Edward E. Rice

184 Monahan Drive  
Fort Walton Beach, FL 32547

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation or until their/his/her successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATOR

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

NAME

ADDRESS

Martisha C. Rice

184 Monahan Drive  
Fort Walton Beach, FL 32547

#### ARTICLE X. AMENDMENT

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

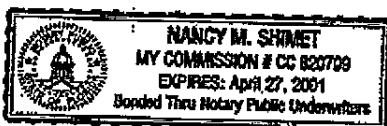
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 26th day of February, 2001.


  
MARTISHA C. RICE

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared MARTISHA C. RICE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 26th day of February, 2001.



  
Print Name Nancy M. Shimet  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
RICHARD P. PETERMANN  
25 NE Walter Martin Road  
Fort Walton Beach, FL 32548