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ACCOUNT NO. : 072100000032

REFERENCE : 075480 7263116

AUTHORIZATION :

COST LIMITED *Patricia P. P.*

FILED  
01 MAR 14 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : March 13, 2001

ORDER TIME : 2:05 PM

ORDER NO. : 075480-001

CUSTOMER NO: 7263116

300003853023--1

CUSTOMER: Ms. Nancy H. Lingo  
Ms. Nancy H. Lingo

1815 Andrea Place

Sarasota, FL 34235

DOMESTIC FILING

NAME: K & N GROWERS, INC.

EFFECTIVE DATE: ..

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught - EXT.

EXAMINER'S INITIALS:

RECEIVED  
01 MAR 14 PM 3:10  
DIVISION OF CORPORATION

*Pt 3/15/01*

FILED

01 MAR 14 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

K & N GROWERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

K & N GROWERS, INC.

The address of the principal office of this corporation shall be 3090 Bonita, Venice, Florida 34292, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nancy Lingo  
Dir.

1815 Andrea Place  
Sarasota, Florida 34235

Vivian Ivey  
Dir.

70 Palm Drive  
Venice, Florida 34292

William K. O'Dell  
Dir.

1815 Andrea Place  
Sarasota, Florida 34235

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01 MAR 14 AM 9:34


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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


The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these  
Articles of Incorporation on March 14, 2001

  
It's Agent Lynette Coleman  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By:   
It's Agent Lynette Coleman  
Authorized Service Representative  
Corporation Service Company

MNM/CARRIE VAUGHT