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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

ASBERRY HILL FARM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04/5
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01 MAR 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 20 2001

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ARTICLES OF INCORPORATION
OF

Asberry Hill Farm, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the Corporation ("Corporation") is Asberry Hill Farm, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSES

This corporation is organized for the purposes of transacting all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000.00., par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 1135 N.W. 20th Avenue, Delray Beach, Fl 33445. The initial registered agent for the Corporation at that address is: Rosanna M. Flynn

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Rosanna M. Flynn 1135 N.W. 20th Avenue, Delray Beach, Fl 33445.

ARTICLE VII

INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

Rosanna M. Flynn 1135 N.W. 20th Avenue, Delray Beach, Fl 33445.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be: 1135 N.W. 20th Avenue, Delray Beach, Fl 33445.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents, or any former director, officer, employee and agent, to the fullest extent permitted by law.

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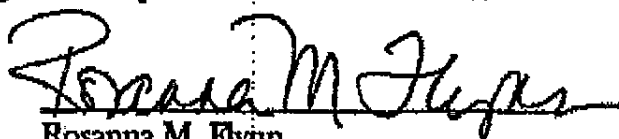
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ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 15th day of March, 2001.



Rosanna M. Flynn
Incorporator

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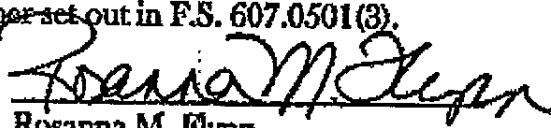
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Asberry Hill Farm, Inc.
2. The name and address of the registered agent and office is:
Rosanna M. Flynn at 1135 N.W. 20th Avenue, Delray Beach, FL 33445.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Asberry Hill Farm, Inc. 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 as further set out in F.S. 607.0501(3).


Rosanna M. Flynn
Registered Agent

Dated: March 15th, 2001

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