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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

arbor ridge tree farm, inc.

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ARTICLES OF INCORPORATION

OF

ARBOR RIDGE TREE FARM, INC.



The undersigned Incorporator does hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida general Corporation Act:

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be ARBOR RIDGE TREE FARM, INC. ("CORPORATION"). The street address, along with the mailing address of the principal office of the Corporation, shall be 9101 Fort King Road, Dade City, Fl. 33525-0836

ARTICLE !I

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III PURPOSE

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

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ARTICLE IV

NUMBER OF AUTHORIZED SHARES

The corporation shall be authorized to issue an aggregate of One Thousand (1000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00) and all such shares being the same class.

ARTICLE V

PREEMPTIVE RIGHTS

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any uninsured or treasury shares of ownership of this corporation.

ARTICLE VI

RESIDENT AGENT

The street address of the initial registered office of the corporation shall be 9101 Fort King Road, Dade City, Fl. 33525-0836, and the initial registered agent for the corporation shall be James E. Rinaldo, whose business address is identical to the address of the registered office of the corporation.

ARTICLE VII

BOARD OF DIRECTORS

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

<u>Name</u>

Address

James E. Rinaldo

9101 Fort King Road, Dade City Fl. 33525

Michael J. Rinaldo

8147 Drew Street, Englewood, Fl. 34224

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

ARTICLE VIII

THE INCORPORATOR

The name and address of the Incorporator of this corporation is:

James E. Rinaldo 9101 Fort King Road, Dade City, Fl. 33525

ARTICLE IX OFFICERS

The officers shall be a President, Vice President, Secretary and Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President/Treasurer

James E. Rinaldo 9101 Fort King Road

Dade city, Fl. 33525

Vice President/ Secretary

Michael J. Rinaldo 8147 Drew Street Englewood, Fl. 34224 IN WITNESS WHEREOF, the Incorporator, James E. Rinaldo, has caused these Articles of Incorporation to be adopted on this 30th day of March, 2001.

James E. Rinaldo

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared James E. Rinaldo, to me well known and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 30th day of March, 2001.

Robert C Burnalte

**My Commission CC896674

Doines December 19, 2002

NOTARY PUBLIC-STATE OF FLORIDA

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ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the said registered agent has hereunto set his hand and seal this 30th day of March. 2007

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STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared James E. Rinaldo, to me well known and who executed the foregoing Acknowledgment Of Registered Agent, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 30th day of March, 2001.

Robert C Burnette

AMy Commission CC696671

Expires December 19, 2003

NOTARY PUBLIC-STATE OF FLORIDA

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SECRETARY OF SJATE FLORIDA
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