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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FILED
2002 JUN 17 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CALHAVEN FARM, I NC**

Certificate of Status	0
Certified Copy	1
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06-18-02

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ARTICLES OF INCORPORATION

OF

Calhaven Farm, Inc.

Article I

Name

The name of the corporation is: Calhaven Farm, Inc.

Article II

Principal Office Address

The principal office of the Corporation is located at: 5635 Marion County Road, Lady Lake, FL 32159.

Article III

Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5635 Marion County Road, Lady Lake, FL 32159 and the name of the initial registered agent of this corporation at that address is Deborah J. Gilmore.

Article VI

Incorporator

The name and address of the person signing these articles is:

Deborah J. Gilmore

**5635 Marion County Road
Lady Lake, FL 32159**

Article VII

Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

**Deborah J. Gilmore,
Director**

**5635 Marion County Road
Lady Lake, FL 32159**


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Article VIII

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 5th day of June 2002.


DEBORAH J. GILMORE

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION

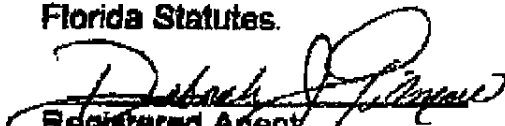
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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: Calhaven Farm, Inc.
2. The name and address of the registered agent and office is:

**Deborah J. Gilmore
 5835 Marion County Road
 Lady Lake, FL 32159**

The undersigned, Deborah J. Gilmore, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Registered Agent

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