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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT BROW	WNS MILLING IN (PROPOSED CORPORA	C .	-	
• =	(PROPOSED CORPORA	TE NAME – <u>MUST INCLI</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
□ \$70.00	D \$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of Status	
		ADDITIONAL CO		
FROM: C	RAIG J BROWN			
Name (Printed or typed)				
575 SCRUBJAY LANE				
Address				
2	JUDITER A 3	ク イ ク と State & Zip	 	
_	561. 745-0744			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPATION OF BROWN'S MILLING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

- 1. The name of the Corporation is Brown's Milling, Inc.
- 2. The period of duration of the Corporation is perpetual.
- 3. The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all the things hereunder mentioned as fully and to the same extent as natural persons might or could do, to wit:
 - (A) Generally to make and perform contracts of any kind and description and for the purpose of attaining any of the object of the Corporation to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now, or hereinafter may be authorized by law and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinafter specifically delegated or implied.

4. AUTHORIZED SHARES:

NUMBERS: The aggregate numbers of shares in the Corporation shall have the authority to issue SEVEN THOUSAND, FIVE HUNDRED (\$7,500) SHARES of Capital Stock with a par value of One Dollar (\$1.00) per share.

INITIAL ISSUE: One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at par value of One Dollar (\$1.00) per share.

DIVIDENDS: The Holders of the outstanding capital stock shall be entitled to receive, when as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

5. The initial street address in Florida of the Initial Principal Office of the Corporation is:

575 Scrubjay Lane Jupiter, Florida 33458

The name of the initial registered agent is:

Craig J. Brown

Who's registered office is located at:

575 Scrubjay Lane Jupiter, Florida 33458 FILED

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TALLAHASSTE, FI OSTATE

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes:

CRAIGS J. BROWN

- 6. The Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders of the Corporation in accordance with Florida Statutes.
 - 7. INITIAL OFFICERS: The initial officers of the Corporation are:

President/Secretary/Treasurer:

Craig J. Brown 575 Scrubjay Lane Jupiter, Florida 33458

8. The name and address of the Initial Incorporators and subscribers are as follows:

Craig J. Brown 575 Scrubjay Lane Jupiter, Florida 33458

- 9. The stockholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at the stockholders meeting, with not less than a unanimous vote of the common stock.
- 10. The stockholders shall at the first meeting called for that purpose, adopt By-Laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the united States.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Jupiter, Florida on the 22nd day of October, 2002.

Kata ihule

Craig J. Brown

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Craig J. Brown, who is known to me to be the person described in and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Jupiter, Florida in the said County and Sate, this 22nd day of October, 2002.

NOTARY PUBLIC

My commission expires:

CATHERINE CARR
MY COMMISSION # DD 034494
EXPIRES: June 17, 2005
1-0009-NOTARY FL Notary Service & Bonding, inc.