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WILSON & WILLIAMS, P.A.

Attorneys at Law 954 East Silver Springs Boulevard Ocala, Florida 34470

Robert D. Wilson Reuben S. Williams, IV Telephone: (352) 629-9747 Facsimile: (352) 629-5616 E-Mail: benpa@atlantic.net

December 27, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Royal Eagle Farm, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

Total enclosed \$78.75

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office. Please file after January 1, 2003.

Sincerely,

Reuben S. Williams, IV

For the Firm

RSW/bb

Enclosures: Articles of Incorporation

Filing Fee check

ARTICLES OF INCORPORATION

Royal Eagle Farm, Inc.

ARTICLE I - NAME

The name of this corporation is Royal Eagle Farm, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 5109 Southwest 107th Loop, Ocala, Florida, 34476, and the mailing address of the corporation is 5109 Southwest 107th Loop, Ocala, Florida, 34476.

ARTICLE VI - INITIAL REGISTERED AGENT DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Alejandro Rey, 5109 Southwest 107th Loop, Ocala, Florida, 34476. Alejandro Rey has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Royal Eagle Farm, Inc. and agree to act in that capacity.

Aleiandro Rev

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Alejandro Rey

5109 Southwest 107th Loop Ocala, Florida 34476

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME:

ADDRESS:

Alejandro Rey

5109 Southwest 107th Loop Ocala, Florida 34476

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 day of Ocomber, 3002.

Alejandro Rey

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alejandro Rey, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this <u>27</u> day of <u>Docomber</u>, 2002.

Notary Public:

Sign Standi Ablif Print Brandi L Blake

State of Florida At Large (Seal)

My Commission Expires:

BRANDI L BLAKE

BRANDI L BLAKE

MY COMMISSION & CC 867902

EXPIRES: Aug 31, 2003

Personally known

Produced Identification

Type of Identification Produced

FL DL

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