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SECRETAGE OF STATE

FREEDOM FARM OF MALABAR, INC. 1780 Benjamin Road Malabar, FL 32950

January 29, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32309

RE: FREEDOM FARM OF MALABAR, INC.

Dear Secretary of State:

Enclosed for filing are an original and one copy of the Articles of Incorporation for the above referenced corporation together with acceptance of "Resident Agent" and filing fee in the amount of \$78.75.

Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you for your assistance in this matter.

Sincerely,

Bradley Lott

Enclosures

FILED

ARTICLES OF INCORPORATION OF FREEDOM FARM OF MALABAR, INC.

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

FREEDOM FARM OF MALABAR, INC.

ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 10,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1780 Benjamin Road Malabar, FL 32950

The name of the initial registered agent of this Corporation at that address shall be:

Tracy Lott

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of two (2) members.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	Street Address
Tracy Lott, President	1780 Benjamin Road Malabar, FL 32950
Bradley Lott, Vice-President	1780 Benjamin Road Malabar, FL 32950
Tracy Lott, Treasurer	1780 Benjamin Road Malabar, FL 32950
Bradley Lott, Secretary	1780 Benjamin Road Malabar, FL 32950

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator are as follows:

Name

Street Address

Bradley Lott

1780 Benjamin Road Malabar, FL 32950

ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

1780 Benjamin Road Malabar, FL 32950

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Cocoa Beach, Brevard County, Florida, for the uses and purposes aforesaid, this day of January, 2004.

Bradley Lot

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared Bradley Lott to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cocoa Beach, Brevard County, Florida, this day of January, 2004.

lotary Public

Shoron G. Fitzpotrick Commission # DD137460 Expires July 29, 2006 Bonded Thru Atlantic Bonding Co., Inc.

DESIGNATION AND ACCEPTANCE OF FREEDOM FARM OF MALABAR, INC.

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, FREEDOM FARM OF MALABAR, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1780 Benjamin Road, Malabar, FL 32950, has named Tracy Lott as its registered agent to accept service of process within this state.

Bradley Lot

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Tracy Lott,

Registered Agent

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SECRETARY OF STATE