

**Electronic Articles of Incorporation
For**

P04000055812
FILED
April 01, 2004
Sec. Of State
bmcknight

FOX FARMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOX FARMS, INC.

Article II

The principal place of business address:

26101 SW 207 AVENUE
HOMESTEAD, FL. US 33031

The mailing address of the corporation is:

26101 SW 207 AVENUE
HOMESTEAD, FL. US 33031

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DONALD FOX
26101 SW 207 AVENUE
HOMESTEAD, FL. 33031

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD FOX

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM,INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD, LEGALZOOM.COM,INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DONALD FOX
26101 SW 207 AVENUE
HOMESTEAD, FL. 33031 US

Title: SECR
LINDSAY FOX
26101 SW 207 AVENUE
HOMESTEAD, FL. 33031 US