

**Electronic Articles of Incorporation
For**

P04000102932
FILED
July 12, 2004
Sec. Of State
ysquire

AMY'S LITTLE FARM 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:

AMY'S LITTLE FARM INC

Article II

The principal place of business address:

6099 EVERETT STREET
NAPLES, FL. US 34112

The mailing address of the corporation is:

6099 EVERETT STREET
NAPLES, FL. US 34112

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:

1000

Article V

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

LUIS M VALDES SR
6099 EVERETT STREET
NAPLES, FL. 34112

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

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Registered Agent Signature: LUIS M. VALDES

Article VI

The name and address of the incorporator is:

LUIS M. VALDES
6099 EVERETT STREET
NAPLES, FL. 34112

Incorporator Signature: LUIS M. VALDES

Article VII

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

Title: P
LUIS M VALDES SR
6099 EVERETT STREET
NAPLES, FL. 34112 US

Title: VP
AMY R VALDES
6099 EVERETT STREET
NAPLES, FL. 34112 US