

**Electronic Articles of Incorporation
For**

P04000124511
FILED
August 30, 2004
Sec. Of State
thampton

AMY FARMER'S, 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 FARMER'S, INC.

Article II

The principal place of business address:

2916 COLLINS AVE
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

2916 COLLINS AVE
ST. AUGUSTINE, FL. 32084

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:

STEPHEN E TILLEY CPA
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: STEPHEN E. TILLEY, CPA

Article VI

The name and address of the incorporator is:

STEPHEN E. TILLEY, CPA
4465 BAYMEADOWS RD. STE. 3
JACKSONVILLE, FL 32217

Incorporator Signature: STEPHEN E. TILLEY, CPA

Article VII

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

Title: P
AMY FARMER
2916 COLLINS AVE.
ST. AUGUSTINE, FL. 32084