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**BOOTH & COOK, P. A.**  
**Attorneys at Law**

**STEPHEN C. BOOTH  
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**RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34668  
727/842-9105  
FAX 727/848-7601**

December 16, 2004

Becky <sup>422-1221</sup>  
Ronald Richmond, Esq.  
1435 E. Piedmont Drive Ste. 110  
Tallahassee, FL 32312

Re: Peterson's Blueberry Farms, Inc.

Dear Becky:

Enclosed please find the Articles of Incorporation and a copy for them to stamp and return, for the above referenced along with a check for the filing fees. Please walk this through as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

  
BOOTH & COOK, P.A.

Stephen C. Booth

/lan  
encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**PETERSON'S BLUEBERRY FARMS, INC.**

FILED  
04 DEC 17 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is **PETERSON'S BLUEBERRY FARMS, INC.**

**ARTICLE II. PURPOSE**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV. DURATION**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

**ARTICLE V. ADDRESSES**

The street address of the principal office is 16323 McGlamery Road, Odessa, FL 33556 and the address of the initial registered office of this corporation is 16323 McGlamery Road, Odessa, FL 33556 and the name of the initial registered agent at that address is William R. Peterson, Jr., 16323 McGlamery Road, Odessa, FL 33556.

**ARTICLE VI. DIRECTORS**

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

William R. Peterson, Jr., 16323 McGlamery Road, Odessa, FL 33556

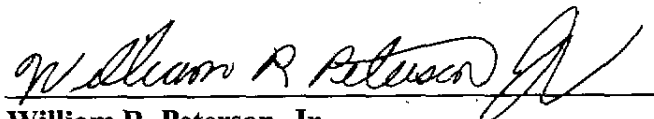
**ARTICLE VII. INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

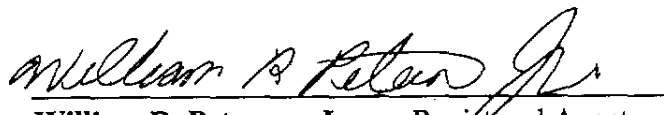
**ARTICLE VIII. INCORPORATORS**

The names and addresses of the persons signing these Articles are as follows: William R. Peterson, Jr., 16323 McGlamery Road, Odessa, FL 33556.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 14 day of December, 2004.

  
William R. Peterson, Jr.

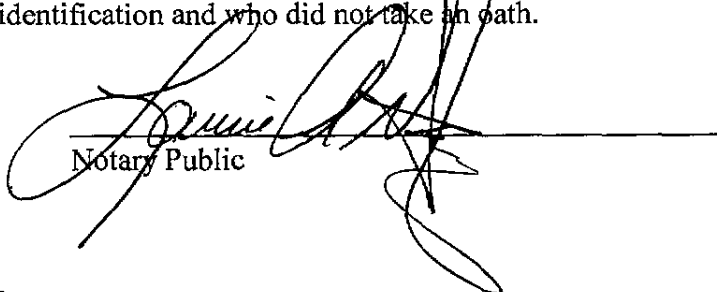
**IN WITNESS WHEREOF**, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

  
William R. Peterson, Jr., as Registered Agent

STATE OF FLORIDA :  
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 14 day of December, 2004, by **William R. Peterson, Jr.**, who is personally known to me or who has produced FL. D.C., as appropriate identification and who did not take an oath.



  
Notary Public

THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105