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SECTION FIT 3: 23

# BDF Farms, Inc.

4949 SR 64 E #310 Bradenton, FL 34208 Ph (941) 746-8515 Fax (941) 748-5651

January 10, 2005

Secretary of State State of Florida Division of Corporations PO Box 6327 Tallassee, FL 32314

Dear Sir or Madam:

Enclosed are two signed Articles of Incorporation for the above named company. Also enclosed is a check for \$80.00 that includes the filing fee and one certified copy.

Sincerely, Frank Drown

Frank T. Basso, Jr.

Incorporator

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# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

#### Article I

Name of corporation: BDF Farms, Inc.

The street address of the initial principal office is: 1407 60th Street East, Bradenton, FL 34208.

The mailing address is: 4949 SR 64 East #310, Bradenton, FL 34208.

#### Article II

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## Article III

The corporation shall have authority to issue 100 common shares, all of one class, \$1.00 par value.

#### Article IV

The address of its initial registered office is: 1407 60<sup>th</sup> Street East, Bradenton, FL 34208, and the name of its initial registered agent at said address is Marcel Basso.

### Article V

The corporation elects preemptive rights for its shareholders.

#### Article VI

The name and address of the incorporator: Frank T. Basso, Jr., 1407 60<sup>th</sup> Street East, Bradenton, FL 34208.

# Article VII

I, Marcel Basso, residing at 1407 60<sup>th</sup> Street East, Bradenton, FL 34208 acknowledge the responsibilities and duties as registered agent for BDF Farms, Inc.

Marcel Basso

Registered Agent

Frank T. Basso, Jr.

Incorporator