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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Shiloh Tree Farms, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shiloh Tree Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Shiloh Tree Farms, Inc.

**15 Stillwright Way
Key Largo, FL 33037**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Richard A. Swentek
15 Stillwright Way
Key Largo, FL 33037**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these *Articles of Incorporation* is(are):

**Richard A. Swentek - President
15 Stillwright Way
Key Largo, FL 33037**

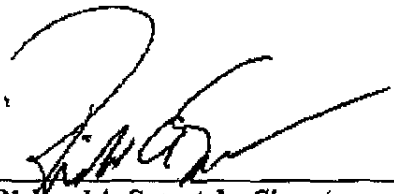
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these *Articles of Incorporation* is(are):

**Richard A. Swentek
15 Stillwright Way
Key Largo, FL 33037**

The undersigned incorporator(s) has(have) executed these *Articles of Incorporation* this

20th day of April 2005.



Richard A. Swentek - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Shiloh Tree Farms, Inc.

2. The name and address of the registered agent and office is:

Richard A. Swentek

Name

15 Stillwright Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Key Largo, FL 33037

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Richard A. Swentek
SIGNATURE

April 20, 2005

(Date)