

**Electronic Articles of Incorporation  
For**

P05000069145  
FILED  
May 11, 2005  
Sec. Of State  
jshivers

AMERICAN TREE FARMS, 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:

AMERICAN TREE FARMS, INC.

**Article II**

The principal place of business address:

1530 SOUTH OCEAN BOULEVARD  
VILLA - 4  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1530 SOUTH OCEAN BOULEVARD  
VILLA - 4  
POMPANO BEACH, FL. US 33062

**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:

30,000 @ \$.00 PAR VALUE

**Article V**

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

PAULINE BENFIELD  
1530 SOUTH OCEAN BOULEVARD  
VILLA - 4  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: PAULINE BENFIELD

### **Article VI**

The name and address of the incorporator is:

PAULINE BENFIELD  
1530 SOUTH OCEAN BOULEVARD  
VILLA - 4  
POMPANO BEACH, FL 33062

Incorporator Signature: PAULINE BENFIELD

### **Article VII**

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

Title: D, P  
PAULINE BENFIELD  
1530 SOUTH OCEAN BOULEVARD, VILLA - 4  
POMPANO BEACH, FL. 33062 US

Title: D, S  
PAULINE BENFIELD  
1530 SOUTH OCEAN BOULEVARD, VILLA - 4  
POMPANO BEACH, FL. 33062 US

Title: D, T  
PAULINE BENFIELD  
1530 SOUTH OCEAN BOULEVARD, VILLA - 4  
POMPANO BEACH, FL. 33062 US

### **Article VIII**

The effective date for this corporation shall be:

05/11/2005