

**Electronic Articles of Incorporation
For**

P05000108145
FILED
August 03, 2005
Sec. Of State
jshivers

FLORIDA PECAN & CITRUS, 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:

FLORIDA PECAN & CITRUS, INC.

Article II

The principal place of business address:

7561 A1A SOUTH
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

7561 A1A SOUTH
ST. AUGUSTINE, FL. US 32080

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:

100

Article V

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

TERESA D GRIFFIN
7561 A1A SOUTH
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: TERESA D. GRIFFIN

Article VI

The name and address of the incorporator is:

TERESA D. GRIFFIN
7561 A1A SOUTH
ST. AUGUSTINE, FL 32080
USA

Incorporator Signature: TERESA D. GRIFFIN

Article VII

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

Title: P
TERESA D GRIFFIN
7561 A1A SOUTH
ST. AUGUSTINE, FL. 32080 US

Title: VP
EDWARD GRIFFIN
7561 A1A SOUTH
ST. AUGUSTINE, FL. 32080 US

Title: S
ERMA WALKER
2820 WEST CAPPS
MONTICELLO, FL. 32344 US

Article VIII

The effective date for this corporation shall be:

08/03/2005