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Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

August 1, 2005

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Ms. Doris Brown
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: New corporation filing to be known as **Butch Farm**, **Inc.**, located at 706 South Davis Blvd., Tampa, Hillsborough County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **Butch Farm**, **Inc.** I have also included the \$78.75 check for the applicable filing fee. I appreciate you processing this request as soon as possible.

If I can be of further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,

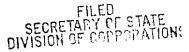
Allen C. Wohlwend, CPA

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Enclosures-

Articles of Incorporation (2 copies)

Check



ARTICLES OF INCORPORATION AUG -8 AM 10: 02 OF BUTCH FARM, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida as contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

ARTICLE I NAME

The name of the corporation shall be:

Butch Farm, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

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

706 South Davis Blvd. Tampa, FL 33606

ARTICLE III SHARES

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

1000 shares

ARTICLE IV BUSINESS PURPOSE AND POWERS

The purpose of the business is to engage in and transact any lawful business, acts, or activities which are deemed appropriate and suitable given the skills and capabilities of management.

This corporation may exercise all powers, rights, and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chadwick Tyler 706 South Davis Blvd. Tampa, FL 33606

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

Joshua Hailey 313 West 88th Street Apt 1a New York, NY 10024

President, Secretary, Treasurer

Chadwick Tyler 706 South Davis Blvd. Tampa, FL 33606

Vice-President

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Chadwick Tyler 706 South Davis Blvd. Tampa, FL 33606 The undersigned incorporator has executed these Articles of Incorporation this <u>lst</u> day of <u>August</u>, 2005.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Signature (Incorporator/Registered Agent)