

**Electronic Articles of Incorporation
For**

P05000112319
FILED
August 12, 2005
Sec. Of State
wcunningham

BIRD STONE 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:

BIRD STONE FARMS INC.

Article II

The principal place of business address:

21671 SOUTH EAST 64TH LANE
MORRISTON, FL. 32668

The mailing address of the corporation is:

C/O RAINBOW ACCOUNTING
PO BOX 1159
RIVERVIEW, FL. 33568

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:

3000 SHARES

Article V

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

KAREN E DOUGLAS
21671 SOUTH EAST 64TH LANE
MORRISTON, FL. 32668

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

P05000112319
FILED
August 12, 2005
Sec. Of State
wcunningham

Registered Agent Signature: KAREN E DOUGLAS

Article VI

The name and address of the incorporator is:

KAREN E DOUGLAS
21671 SOUTH EAST 64TH LANE
MORRISTON FL 32668

Incorporator Signature: KAREN E DOUGLAS

Article VII

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

Title: P
KAREN E DOUGLAS
21671 SOUTH EAST 64TH LANE
MORRISTON, FL. 32668

Title: VP
HENRY J LEARY SR
21671 SOUTH EAST 64TH LANE
MORRISTON, FL. 32668

Article VIII

The effective date for this corporation shall be:

08/12/2005