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MINISTER OF THE FO

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Bernard S. Peck
J.D., Member FL & CT Bars
Daniel D. Peck
J.D., Member FL & CT Bars
Mark E. Adamczyk
J.D., Member FL & GA Bars
Brian J. Downey
J.D., Member AZ & IN Bars
LL.M. in Taxation

Peck & Peck

Attorneys at Law

Suite 103, Wachovia Bank Building 5801 Pelican Bay Boulevard Naples, Florida 34108-2709 Telephone (239) 566-3600

Facsimile (239) 566-3977

August 10, 2005

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Seeds Investments, Inc.

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named company, together with a check to your order in the amount of \$130.00 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/ml Enclosures

cc: Tom Claybar

ARTICLES OF INCORPORATION

<u>OF</u>

SEEDS INVESTMENTS, INC.



<u>ARTICLE I</u>

NAME AND ADDRESS

The name of this corporation is SEEDS INVESTMENTS, INC. and its principal address is 4211 Lake Forest Drive, #712, Bonita Springs, Florida 34134.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of buying, selling, leasing and developing real property, construction and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4211 Lake Forest Drive, #712, Bonita Springs, Florida 34134 and the name of the initial registered agent of this corporation at that address is Thomas R. Claybar.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Thomas R. Claybar, 4211 Lake Forest Drive, #712, Bonita Springs, Florida 34134 and Morris E. Collier, 649 Gardenia Street, Orange, Texas 77630.

ARTICLE VII

INCORPORATOR

The names and addresses of the persons signing these Articles is: Morris E. Collier, 649 Gardenia Street, Orange, Texas 77630.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

PREEMPTIVE RIGHTS

Every shareholder upon the issuance or sale of any new stock of this corporation of the same kind or class as that which he already owns, shall have the preemptive right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which if is offered to others.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 4 day of July, 2005.

Morris E. Collier, Incorporator

STATE OF TEXAS COUNTY OF ORANGE

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Morris E. Collier personally known to me to be the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

> veer

Notary Public

My Commission Expires:

DANIEL D. PECK

Notary Public - State of Florida

My Commission Bippires Mar 11, 2009

Commission # DD 371710

Bonded By National Notary Assn.

FILED

I, Thomas R. Claybar agree to serve as resident agent and accept service for SEEDS INVESTMENTS, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this

day of July, 2005.

Chomas R. Claybar