

**Electronic Articles of Incorporation
For**

**P05000156445
FILED
November 29, 2005
Sec. Of State
bmcknight**

EASTON MEL 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:

EASTON MEL FARMS, INC.

Article II

The principal place of business address:

35393 BRADDOCK ROAD
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

35393 BRADDOCK ROAD
CALLAHAN, FL. US 32011

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:

CHAD A SHULTZ
1309 ST JOHNS BLUFF ROAD, N
SUITE 104
JACKSONVILLE, FL. 32225

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

P05000156445
FILED
November 29, 2005
Sec. Of State
bmcknight

Registered Agent Signature: CHAD A SHULTZ

Article VI

The name and address of the incorporator is:

CHAD A SHULTZ
1309 ST JOHNS BLUFF ROAD, N
SUITE 104
JACKSONVILLE, FLORIDA 32225

Incorporator Signature: CHAD A SHULTZ

Article VII

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

Title: P S
KAREN BRANTLEY
35393 BRADDOCK ROAD
CALLAHAN, FL. 32011 US

Title: VP T
MELVIN FOURAKER
35393 BRADDOCK ROAD
CALLAHAN, FL. 32011 US