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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Island Village Farms, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

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_____ Fictitious Name File _____

_____ Trade/Service Mark _____

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_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

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_____ Vehicle Search _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -1 PM 4:28

ARTICLES OF INCORPORATION
OF
ISLAND VILLAGE FARMS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

ISLAND VILLAGE FARMS, INC.

The principal place of business is

600 Fifth Avenue South, Suite 207
Naples, Florida 34102

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John N. Brugger
600 Fifth Avenue South, Suite 207
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

Bonnie Smeja
600 Fifth Avenue South, Suite 207
Naples, FL 34102

Robert Smeja
600 Fifth Avenue South, Suite 207
Naples, FL 34102

John N. Brugger
600 Fifth Avenue South, Suite 207
Naples, FL 34102

OFFICERS

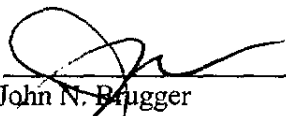
President:	Bonnie Smeja
Vice President:	Robert Smeja
Vice President:	John N. Brugger
Secretary:	John N. Brugger
Treasurer:	John N. Brugger

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

John N. Brugger
600 Fifth Avenue South, Suite 207
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 31 day of January, 2006.


John N. Brugger

STATE OF FLORIDA
COUNTY OF COLLIER

On this 31 day of January, 2006, before me, a Notary Public, the undersigned officer, personally appeared John N. Brugger to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



(SEAL)

A handwritten signature in cursive script, appearing to read "Maria Rose".

Maria Rose

Notary Public

My Commission Expires:

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

ISLAND VILLAGE FARMS, INC., a corporation under the laws of the State of Florida, with its principal office at 600 Fifth Avenue South, Suite 207, Naples, FL 34102, named John N. Brugger, 600 Fifth Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

Bonnie Smeja
Robert Smeja
John N. Brugger
John N. Brugger
John N. Brugger

DIRECTORS

Bonnie Smeja:	600 Fifth Avenue South, Suite 207 Naples, FL, 34102
Robert Smeja:	600 Fifth Avenue South, Suite 207 Naples, FL. 34102
John N. Brugger:	600 Fifth Avenue South, Suite 207 Naples, FL. 34102

DATED: January 31, 2006.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office required by law.


John N. Brugger

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA