

**Electronic Articles of Incorporation
For**

P06000079058
FILED
June 08, 2006
Sec. Of State
jshivers

HOLLOWAY 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:
HOLLOWAY FARMS INC.

Article II

The principal place of business address:
4201 HOLLOWAY RD
PLANT CITY, FL. 33567

The mailing address of the corporation is:
4201 HOLLOWAY RD
PLANT CITY, FL. 33567

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:
500

Article V

The name and Florida street address of the registered agent is:
KENNETH F DANGELMAIER
2508 PADDOCK DR
PLANT CITY, FL. 33566

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

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Registered Agent Signature: KENNETH F DANGELMAIER

Article VI

The name and address of the incorporator is:

KENNETH F DANGELMAIER
2508 PADDOCK DR

PLANT CITY FL 33566

Incorporator Signature: KENNETH F DANGELMAIER

Article VII

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

Title: P
KENNETH F DANGELMAIER
2508 PADDOCK DR
PLANT CITY, FL. 33566 US

Title: VP
CAROL S DANGELMAIER
2508 PADDOCK DR
PLANT CITY, FL. 33566 US

Title: VP
EMILY DANGELMAIER
2508 PADDOCK DR
PLANT CITY, FL. 33566 US

Title: VP
JESSICA DANGELMAIER
2508 PADDOCK DR
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

07/01/2006