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FLORIDA PROFIT/NON PROFIT CORPORATION

Sunset Ridge Farms & Development Inc.

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FAX AUDIT #

14060001991543**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Sunset Ridge Farms & Development Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
114747 County Line Road, Immokalee, Florida 34142.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Frank Ochoa, Jr., 3656 64th Avenue NE, Naples, Florida 34120

Brandon Day, PO Box 7420, Chestnut Mountain, Georgia 30502

Cliff Day, 114747 County Line Road, Immokalee, Florida 34142

The initial officers of the corporation are:

Cliff Day, President 114747 County Line Road, Immokalee, Florida 34142

Brandon Day, Vice-President PO Box 7420, Chestnut Mountain, Georgia 30502

Frank Ochoa, Jr., Secretary 3656 64th Avenue NE, Naples, Florida 34120

Vivian Ellanton, Treasurer 280 Scott Avenue, Cornelia, Georgia 30531

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Cliff Day, 114747 County Line Road, Immokalee, Florida 34142. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Cliff Day

Date: 8, 5, 06

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 2nd day of August, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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