

**Electronic Articles of Incorporation
For**

P06000110226
FILED
August 23, 2006
Sec. Of State
thampton

MARSHALL 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:

MARSHALL FARMS INC

Article II

The principal place of business address:

1620 VINSON RAY ROAD
BAKER, FL. 32531

The mailing address of the corporation is:

PO BOX 307
BAKER, FL. 32531

Article III

The purpose for which this corporation is organized is:

ROW CROP FARMING

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:

JAMES P MARSHALL
7001 HWY 189 NORTH
BAKER, FL. 32531

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

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Registered Agent Signature: JAMES P MARSHALL

Article VI

The name and address of the incorporator is:

JAMES P MARSHALL
PO BOX 307

BAKER, FL. 32531

Incorporator Signature: JAMES P MARSHALL

Article VII

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

Title: P
JAMES P MARSHALL
PO BOX 307
BAKER, FL. 32531 US

Title: SE
HELEN I MARSHALL
PO BOX 307
BAKER, FL. 32531 US

Title: VP
NICHOLAS L MARSHALL
PO BOX 307
BAKER, FL. 32531 US

Article VIII

The effective date for this corporation shall be:

08/23/2006