

**Electronic Articles of Incorporation
For**

P06000116445
FILED
September 08, 2006
Sec. Of State
tburch

TARAWOOD CITRUS CORP

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:

TARAWOOD CITRUS CORP

Article II

The principal place of business address:

333 S. TAMiami TRAIL
SUITE 283
VENICE, FL. 34285

The mailing address of the corporation is:

333 S. TAMiami TRAIL
SUITE 283
VENICE, FL. 34285

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 SHARES

Article V

The name and Florida street address of the registered agent is:

HAROLD O MILLER
333 S. TAMiami TRAIL
SUITE 283
VENICE, FL. 34285

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

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Registered Agent Signature: HAROLD O. MILLER

Article VI

The name and address of the incorporator is:

HAROLD O. MILLER
333 S. TAMiami TRAIL
SUITE 283
VENICE, FL 34285

Incorporator Signature: HAROLD O. MILLER

Article VII

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

Title: P
HAROLD O MILLER
333 S. TAMiami TRAIL, STE 283
VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

09/08/2006