

**Electronic Articles of Incorporation
For**

P06000156688
FILED
December 26, 2006
Sec. Of State
Ipooe

FLORIDA PECAN & FRUIT OUTLET, 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:

FLORIDA PECAN & FRUIT OUTLET, INC.

Article II

The principal place of business address:

2375 STATE ROAD 16
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

904 REDBUD TRAIL
ST. AUGUSTINE, FL. 32086

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

Article V

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

PAMELA A HEAD
904 REDBUD TRAIL
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: PAMELA A. HEAD

Article VI

The name and address of the incorporator is:

PAMELA A. HEAD
904 REDBUD TRAIL

ST. AUGUSTINE, FL 32086

Incorporator Signature: PAMELA A. HEAD

Article VII

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

Title: P
HARLEY D HEAD III
904 REDBUD TRAIL
ST. AUGUSTINE, FL. 32086

Title: S
PAMELA A HEAD
904 REDBUD TRAIL
ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

01/01/2007