

**Electronic Articles of Incorporation
For**

P07000049889
FILED
April 24, 2007
Sec. Of State
clewis

SHIR - WILL 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:

SHIR - WILL FARMS, INC.

Article II

The principal place of business address:

3067 BECKTON ROCKY HILL RD.
GLASGOW, KY. 42141

The mailing address of the corporation is:

3067 BECKTON ROCKY HILL RD.
GLASGOW, KY. 42141

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:

WILLIAM LEASURE
428 LA MANCHA AVE.
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: WILLIAM LEASURE

Article VI

The name and address of the incorporator is:

WILLIAM LEASURE
428 LA MANCHA AVE.

ROYAL PALM BEACH, FL 33411

Incorporator Signature: WILLIAM LEASURE

Article VII

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

Title: P/D
WILLIAM LEASURE
428 LA MANCHA AVE.
ROYAL PALM BEACH, FL. 33411

Title: VP/D
SHIRLEY LEASURE
428 LA MANCHA AVE.
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

04/24/2007