

**Electronic Articles of Incorporation
For**

**P07000057276
FILED
May 11, 2007
Sec. Of State
thampton**

CHUCK OWEN 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:

CHUCK OWEN FARMS, INC.

Article II

The principal place of business address:

4902 COUNTY ROAD 305
ELKTON, FL. US 32033

The mailing address of the corporation is:

P.O. BOX 197
ELKTON, FL. 32033

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:

10000

Article V

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

CHARLES C OWEN JR.
4902 COUNTY ROAD 305
ELKTON, FL. 32033

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

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Registered Agent Signature: CHARLES C. OWEN, JR.

Article VI

The name and address of the incorporator is:

CHARLES C. OWEN, JR.
P.O. BOX 197

ELKTON, FLORIDA 32033

Incorporator Signature: CHARLES C. OWEN, JR.

Article VII

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

Title: PS
CHARLES C OWEN JR
P.O. BOX 197
ELKTON, FL. 32033 US

Title: D
CHARLES C OWEN JR
P.O. BOX 197
ELKTON, FL. 32033 US