

**Electronic Articles of Incorporation
For**

P07000075772
FILED
July 02, 2007
Sec. Of State
clewis

CAPPS FAMILY FARM, 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:

CAPPS FAMILY FARM, INC.

Article II

The principal place of business address:

4263 OLINGER FARM ROAD
LAKELAND, FL. US 33810

The mailing address of the corporation is:

4263 OLINGER FARM ROAD
LAKELAND, FL. US 33810

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:

2000

Article V

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

JAMES D CAPPS JR.
4263 OLINGER FARM ROAD
LAKELAND, FL. 33810

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

P07000075772
FILED
July 02, 2007
Sec. Of State
clewis

Registered Agent Signature: JAMES D. CAPPS, JR.

Article VI

The name and address of the incorporator is:

JAMES D. CAPPS, JR.
4263 OLINGER FARM ROAD

LAKELAND, FLORIDA 33810

Incorporator Signature: JAMES D. CAPPS, JR.

Article VII

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

Title: P
JAMES D CAPPS JR.
4263 OLINGER FARM ROAD
LAKELAND, FL. 33810 US

Title: S
DONNA CAPPS DVM
4263 OLINGER FARM ROAD
LAKELAND, FL. 33810 US

Article VIII

The effective date for this corporation shall be:

07/02/2007