

**Electronic Articles of Incorporation
For**

P07000104768
FILED
September 20, 2007
Sec. Of State
epeterson

MEETINGHOUSE 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:
MEETINGHOUSE FARM INC.

Article II

The principal place of business address:
113 NORTH FOURT STREET
PALATKA, FL. 32177

The mailing address of the corporation is:
113 NORTH FOURT STREET
PALATKA, FL. 32177

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:
JAMES L PADGETT JR.
113 NORTH FOURTH STREET
PALATKA, FL. 32177

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

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Registered Agent Signature: JAMES L. PADGETT, JR.

Article VI

The name and address of the incorporator is:

JAMES L. PADGETT, III
6093 MAGGIES CIRCLE
UNIT 103
JACKSONVILLE, FL 32244

Incorporator Signature: JAMES L. PADGETT, III

Article VII

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

Title: P
JAMES L PADGETT III
6093 MAGGIES CIRCLE, UNIT 103
JACKSONVILLE, FL. 32244

Title: S
LESLIE N PADGETT
169 AVENUE A, APT. 14
NEW YORK, NY. 10009

Article VIII

The effective date for this corporation shall be:

09/20/2007