

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

LMP FARMS INC.

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H 07 00 0 28 0 6 1 6 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corneration shall be:

LMP FARMS Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and malling of this corporation shall be:

Mailing Po. Box 681 Indian Town FL 34956 PRICEPAL 15878, 153, St. Indian Augustin-1865

The number of shares of stock that this corporation is authorized to have fountained at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Hyers 15878 153 St. Indiantown FL 34956 FAX NO. :3052201440

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H-07000 2806 16 TALLAHASSEE, FLORIDA

ARTICLE Y - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

michael Hyers 15878 153 St

The undersigned incorporator has executed these Articles of

incorporation this

day of

2007

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of incorporation is (are):

LAURA Magnum President, Secretary 2551 griffin Que Lady Lake FL 32159

Michael Myers vice president, Director 15878 153 St Indiantown FL 34956

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ragistered Agent Signature

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