

**Electronic Articles of Incorporation
For**

P08000004551
FILED
January 14, 2008
Sec. Of State
jshivers

BGM 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:

BGM FARMS, INC

Article II

The principal place of business address:

12001 ARBUCKLE CREEK ROAD
SEBRING, FL. 33870

The mailing address of the corporation is:

12001 ARBUCKLE CREEK ROAD
SEBRING, FL. 33870

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:

1000

Article V

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

WILLIAM M BRYAN
12001 ARBUCKLE CREEK ROAD
SEBRING, FL. 33870

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

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Registered Agent Signature: WILLIAM MARK BRYAN

Article VI

The name and address of the incorporator is:

WILLIAM MARK BRYAN
12001 ARBUCKLE CREEK ROAD

SEBRING, FL 33870

Incorporator Signature: WILLIAM MARK BRYAN

Article VII

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

Title: P,D
WILLIAM M BRYAN
12001 ARBUCKLE ROAD
SEBRING, FL. 33870 US

Title: VP,D
RAYMOND L GRAHAM
8 LAKE STEARNS DRIVE
LAKE PLACID, FL. 33852 US

Title: VP,D
JUDY M BRONSON
PO BOX 426
LORIDA, FL. 33857 US

Title: S,D
CHERYL M MCCOLLEY
660 WESTERN DRIVE
MOREHAVEN, FL. 33471 US

Title: T,D
GARY MONTSDEOCA
104 LOGO LACO LANE
LORIDA, FL. 33857 US