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SECRETARY OF STATE
SHI ANASSEE, FLORIDA

MELISSA D. MUNROE ATTORNEY AT LAW 2813 S. HIAWASSEE RD., #201 ORLANDO, FLORIDA 32835

REPLY TO: P.O. Box 533942 Orlando, FL 32853

Telephone (407) 253-9292

Facsimile (407) 894-4167

January 22, 2008

Registration Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE:

BEAU RÊVES FARM, INC.

Dear Sir or Madame:

Enclosed herein is the original and a copy of the Articles of Incorporation of the proposed corporation BEAU RÊVES FARM, INC. I have also included a check in the amount of \$78.75 to cover the cost of filing of the articles of incorporation.

Please endorse your approval of the Articles of Incorporation on the copy, certify and return said copy to this office at your earliest convenience.

Thank you so much for your assistance in this matter.

Very truly yours,

Melissa D. Munroe

enclosures

ARTICLES OF INCORPORATION OF BEAUX RÊVES FARM, INC.

ARTICLE I. - NAME

The name of this Corporation is BEAUX RÊVES FARM, INC.

ARTICLE II. - DURATION

This Corporation shall exist perpetually.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business or activities at any of its branches at one or more offices or agencies, both within and without the State of Florida, in any and all other states, territories and colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

ARTICLE IV. - CAPITAL STOCK

The amount of paid capital with which the Corporation will commence business is ONE THOUSAND and NO/100 (\$1,000.00) DOLLARS.

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of Common Stock of ONE and NO/100 (\$1.00) DOLLARS per share par value which shall be designated Common Shares.

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the stockholder already holds, shall have the right to

purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.

ARTICLE VI. - BOARD OF DIRECTORS

This Corporation shall be conducted and managed by One (1) Director. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than one.

The name and address of the initial Directors of this Corporation and their respective office is:

JENNIFERTHOMPSON......Director 9701 S. Bay Lake Road Groveland, FL 34736

ARTICLE VII. - INCORPORATORS

The name and place of residence of the original subscriber of the capital stock, number of shares subscribed and the value of the consideration therefor which subscriber agrees to take is as follows:

JENNIFER THOMPSON, 9701 S. Bay Lake Road, Groveland, FL 1,000...... shares of stock at 1.00 per share

ARTICLE VIII. - BY-LAWS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner as hereunder prescribed by statutes, and all rights conferred on Stockholders herein are granted subject to this reservation.

JENNIFER THOMPSON

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, personally appeared JENNIFER THOMPSON, to me known, and she acknowledges that she is the person who made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed. FLOL $TS/2 \sim 32 \cdot 80 \cdot 709.0$

IN WITNESS WHEREOF, I have set my hand and official seal this <u>Moth</u> day of January, 2008.

Sandra J. Greener Notary Public



STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BEAUX RÊVES FARM, INC. is a Corporation organized under the Laws of the State of Florida and the following is submitted in compliance with Chapter 48.091, Florida Statues.

The Principal Office of this Corporation is located in the City of Groveland, County of Lake, State of Florida, its Post Office address, 9701 S. Bay Lake Road, Groveland, FL 34736 and has named MELISSA D. MUNROE, ESQ., 2813 S. Hiawassee Rd., Orlando, FL 32835, as its registered Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

MELISSA D. MUNROE as

Registered Agent