

**Electronic Articles of Incorporation  
For**

P08000011726  
FILED  
January 31, 2008  
Sec. Of State  
bmcknight

ALLURE 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:

ALLURE FARMS INC

**Article II**

The principal place of business address:

8415 COLONY BARN RD  
CLERMONT, FL. US 34711

The mailing address of the corporation is:

8415 COLONY BARN RD  
CLERMONT, FL. US 34711

**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:

5000

**Article V**

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

MATTIE E SARGEANT  
8415 COLONY BARN ROAD  
CLERMONT, FL. 34711

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

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Registered Agent Signature: MATTIE SARGEANT

### **Article VI**

The name and address of the incorporator is:

PATIENCE ACCTG & TAX SERVICE INC  
P O BOX 420503

SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF

### **Article VII**

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

Title: P  
MATTIE E SARGEANT  
8415 COLONY BARN RD  
CLERMONT, FL. 34711 US

### **Article VIII**

The effective date for this corporation shall be:

01/31/2008