

**Electronic Articles of Incorporation
For**

P08000054513
FILED
June 03, 2008
Sec. Of State
sprather

SHANNON POTTER HEMBREE STORYBOOK 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:

SHANNON POTTER HEMBREE STORYBOOK FARMS, INC.

Article II

The principal place of business address:

12808 158TH STREET NORTH
JUPITER, FL. US 33478

The mailing address of the corporation is:

P.O. BOX 1322
JUPITER, FL. US 33478

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:

25

Article V

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

SHANNON J POTTER-HEMBREE
12808 158TH STREET NORTH
JUPITER, FL. 33478

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

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Registered Agent Signature: SHANNON POTTER-HEMBREE

Article VI

The name and address of the incorporator is:

SHANNON POTTER HEMBREE
12808 158TH STREET NORTH

JUPITER, FL 33478

Incorporator Signature: SHANNON POTTER-HEMBREE

Article VII

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

Title: P
SHANNON J POTTER-HEMBREE PRES
12808 158TH STREET NORTH
JUPITER, FL. 33478 FL