

**Electronic Articles of Incorporation
For**

P08000058713
FILED
June 17, 2008
Sec. Of State
clewis

CAMPO MARRONE, 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:

CAMPO MARRONE, INC.

Article II

The principal place of business address:

140 SOUTHEAST FIFTH AVENUE
SUITE 348
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

140 SOUTHEAST FIFTH AVENUE
SUITE 348
BOCA RATON, FL. US 33432

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:

100

Article V

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

JOHN K SHUBIN ESQ.
46 SOUTHWEST FIRST STREET
THIRD FLOOR
MIAMI, FL. 33130

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

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Registered Agent Signature: JOHN K. SHUBIN

Article VI

The name and address of the incorporator is:

EDWARD BENNETT VINSON
140 SOUTHEAST FIFTH AVENUE
SUITE 348
BOCA RATON, FL 33432

Incorporator Signature: EDWARD BENNETT VINSON

Article VII

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

Title: P
EDWARD B VINSON
140 SOUTHEAST FIFTH AVENUE, SUITE 348
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

06/16/2008