

**Electronic Articles of Incorporation
For**

P08000082717
FILED
September 09, 2008
Sec. Of State
jshivers

HEAVEN 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:

HEAVEN FARMS, INC.

Article II

The principal place of business address:

2232 CR 546A
BUSHNELL, FL. 33513

The mailing address of the corporation is:

2232 CR 546A
BUSHNELL, FL. 33513

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:

1500

Article V

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

MARGIE K ROCKENBACH
1120 CELEBRATION COURT
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: MARGIE ROCKENBACH

Article VI

The name and address of the incorporator is:

TAMARA FITTS
2232 CR 546A

BUSHNELL, FL 33513

Incorporator Signature: TAMARA FITTS

Article VII

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

Title: P
TAMARA M FITTS
2232 CR 546A
BUSHNELL, FL. 33513

Article VIII

The effective date for this corporation shall be:

09/09/2008