

**Electronic Articles of Incorporation
For**

P08000087360
FILED
September 23, 2008
Sec. Of State
wcunningham

CONNOR 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:
CONNOR FARMS, INC.

Article II

The principal place of business address:
20900 STATE ROAD 44
EUSTIS, FL. US 32726

The mailing address of the corporation is:
20900 STATE ROAD 44
EUSTIS, FL. US 32726

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:
1000

Article V

The name and Florida street address of the registered agent is:
SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: SHIPLEY LAW FIRM

Article VI

The name and address of the incorporator is:

CHRISTOPHER J. SHIPLEY
131 WATERMAN AVENUE

MOUNT DORA, FLORIDA 32757

Incorporator Signature: CHRISTOPHER J. SHIPLEY

Article VII

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

Title: P
MELISSA P CONNOR
20900 STATE ROAD 44
EUSTIS, FL. 32726 US

Title: VP
RANDALL W CONNOR
20900 STATE ROAD 44
EUSTIS, FL. 32726 US

Title: T
MELISSA P CONNOR
20900 STATE ROAD 44
EUSTIS, FL. 32726 US

Title: S
RANDALL W CONNOR
20900 STATE ROAD 44
EUSTIS, FL. 32726 US

Article VIII

The effective date for this corporation shall be:

09/23/2008