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ROCKY MOUNTAIN, INC.

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Florida Dept of State



October 6, 2008

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: ROCKY MOUNTAIN, INC.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Loria Poole Regulatory Specialist II New Filing Section

FAX Aud. #: H08000229378 Letter Number: 108A00052723

ARTICLES OF INCORPORATION OF ROCKY MOUNTAIN MUSHROOM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Plorida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be ROCKY MOUNTAIN MUSHROOM, INC. (the "Corporation").

Article II

The principal place of business and the mailing address of the Corporation shall be 1530 Piper Dunes Place, Fernandina Beach, Plorida 32034.

Article III

The number of shares that the Corporation is authorized to issue is 10,000 shares of common stock, all of which have no par value and are of the same class.

Article IV

The street address of the initial registered office of the Corporation in the State of Florida is 1530 Piper Dunes Place, Fernandina Beach, Florida 32034. The name of the initial registered agent of the Corporation at said registered office is Morris Purcel.

Article V

The duration of the Corporation shall be perpetual.

Article VI

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

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Article VII

The name and address of the incorporator is as follows:

W. Clayton Sparrow, Jr. 1545 Peachtree Street, N.E., Suite 700 Atlanta, Georgia 30309

The undersigned incorporator has executed these Articles of Incorporation this Land day of September, 2008.

W. Clayton Sparrow, Jr. Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Morris Purcel

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