

**Electronic Articles of Incorporation
For**

P08000096033
FILED
October 24, 2008
Sec. Of State
bmcknight

PHAMILY 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:

PHAMILY FARMS, INC.

Article II

The principal place of business address:

26500 SW 157 AVE
HOMESTEAD, FL. US 33031

The mailing address of the corporation is:

26500 SW 157 AVE
HOMESTEAD, FL. US 33031

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:

JAMES P PHAM
26500 SW 157 AVE
HOMESTEAD, FL. 33031

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

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Registered Agent Signature: JAMES PHAM

Article VI

The name and address of the incorporator is:

HOASEN T. NGUYEN
26500 SW 157 AVE

HOMESTEAD, FL 33031

Incorporator Signature: HOASEN NGUYEN

Article VII

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

Title: CEO
HOASEN T NGUYEN
26500 SW 157 AVE
HOMESTEAD, FL. 33031 US

Title: CFO
JEANIE T PHAM
26500 SW 157 AVE
HOMESTEAD, FL. 33031 US

Title: COO
JAMES P PHAM
26500 SW 157 AVE
HOMESTEAD, FL. 33031 US