

**Electronic Articles of Incorporation  
For**

P08000107660  
FILED  
December 11, 2008  
Sec. Of State  
cgolden

WILLIES WHEAT GRASS, 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:

WILLIES WHEAT GRASS, INC.

**Article II**

The principal place of business address:

13701 NE 124TH AVENUE  
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

203 SW 4TH STREET  
OKEECHOBEE, FL. US 34974

**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:

RENEE L ELLERBEE  
203 SW 4TH STREET  
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: RENEE L. ELLERBEE

### **Article VI**

The name and address of the incorporator is:

RENEE L. ELLERBEE  
203 SW 4TH STREET

OKEECHOBEE, FL 34974

Incorporator Signature: RENEE L. ELLERBEE

### **Article VII**

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

Title: P, D  
RANDALL L BELLAMY  
203 SW 4TH STREET  
OKEECHOBEE, FL. 34974 US

Title: VP  
JENNIFER BLANK  
203 SW 4TH STREET  
OKEECHOBEE, FL. 34974 US

Title: VP,D  
RENEE L ELLERBEE  
203 SW 4TH STREET  
OKEECHBOEE, FL. 34974 US

Title: VP,S  
GLENDA C BELLAMY  
203 SW 4TH STREET  
OKEECHOBEE, FL. 34974 US

Title: VP  
RANDALL W ELLERBEE SR.  
203 SW 4TH STREET  
OKEECHOBEE, FL. 34974

### **Article VIII**

The effective date for this corporation shall be:

12/10/2008