

**Electronic Articles of Incorporation
For**

P08000109698
FILED
December 19, 2008
Sec. Of State
wcunningham

HLT TREE FARM, 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:

HLT TREE FARM, INC.

Article II

The principal place of business address:

1200 WILLOWBROOK TRAIL
MAITLAND, FL. US 32751

The mailing address of the corporation is:

1200 WILLOWBROOK TRAIL
MAITLAND, FL. US 32751

Article III

The purpose for which this corporation is organized is:

GROWING TREES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

HARRY L. JOHNSTON, JR.
1200 WILLOWBROOK TRAIL

MAITLAND FL, 32751

Incorporator Signature: HARRY L. JOHNSTON, JR.

Article VII

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

Title: PD
HARRY JOHNSTON
1200 WILLOWBROOK TRAIL
MAITLAND, FL. 32751 US

Title: VD
TERESA JOHNSTON
1200 WILLOWBROOK TRAIL
MAITLAND, FL. 32751 US

Title: STD
LEE JOHNSTON
1200 WILLOWBROOK TRAIL
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

01/01/2009