

**Electronic Articles of Incorporation
For**

P08000110062
FILED
December 22, 2008
Sec. Of State
rdunlap

BARTON 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:
BARTON FARMS INC.

Article II

The principal place of business address:
1130 OLD BARTOW ROAD
LAKE WALES, FL. 33859

The mailing address of the corporation is:
53 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL. 33884

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:
1

Article V

The name and Florida street address of the registered agent is:
JILL S BARTON
53 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL. 33884

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

P08000110062
FILED
December 22, 2008
Sec. Of State
rdunlap

Registered Agent Signature: JILL BARTON

Article VI

The name and address of the incorporator is:

JILL BARTON
53 HARBOUR ESTATES DRIVE

WINTER HAVEN, FL 33884

Incorporator Signature: JILL BARTON

Article VII

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

Title: P
JILL S BARTON
53 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

01/01/2009