

**Electronic Articles of Incorporation
For**

P09000014189
FILED
February 13, 2009
Sec. Of State
wcunningham

ARENA DAIRY, 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:

ARENA DAIRY, INC.

Article II

The principal place of business address:

20345 OLD TRILBY ROAD
DADE CITY, FL. 33523

The mailing address of the corporation is:

P. O. BOX 602
TRILBY, FL. 33593

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:

CHARLES D WALLER
38038 MERIDIAN AVENUE
DADE CITY, FL. 33525

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

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Registered Agent Signature: CHARLES D. WALLER

Article VI

The name and address of the incorporator is:

MICHAEL D. CLARK
P. O. BOX 602

TRILBY, FL 33593

Incorporator Signature: MICHAEL D. CLARK

Article VII

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

Title: D
MICHAEL D CLARK
20345 OLD TRILBY ROAD
DADE CITY, FL. 33523

Article VIII

The effective date for this corporation shall be:

02/13/2009