

**Electronic Articles of Incorporation
For**

P09000022328
FILED
March 10, 2009
Sec. Of State
tburch

COMPASS ROSE FARM MANAGEMENT, 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:

COMPASS ROSE FARM MANAGEMENT, INC.

Article II

The principal place of business address:

8611 N.W. 163RD COURT
MORRISTON, FL. 32668

The mailing address of the corporation is:

8611 N.W. 163RD COURT
MORRISTON, FL. 32668

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:

LYNN A RUSHLOW
8611 N.W. 163RD COURT
MORRISTON, FL. 32668

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

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Registered Agent Signature: LYNN A. RUSHLOW

Article VI

The name and address of the incorporator is:

LYNN A. RUSHLOW
8611 N.W. 163RD COURT

MORRISTON, FL 32668

Incorporator Signature: LYNN A. RUSHLOW

Article VII

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

Title: P
LYNN A RUSHLOW
8611 N.W. 162ND COURT
MORRISTON, FL. 32668

Article VIII

The effective date for this corporation shall be:

03/03/2009