

**Electronic Articles of Incorporation
For**

P09000026866
FILED
March 24, 2009
Sec. Of State
Ipooe

TALLY HO 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:

TALLY HO FARM, INC.

Article II

The principal place of business address:

11850 SW 64 STREET
MIAMI, FL. 33183

The mailing address of the corporation is:

622 LA PALOMA ROAD
KEY LARGO, FL. 33037

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:

10,000

Article V

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

KAREN E FLYNN - FERRARA
622 LA PALOMA ROAD
KEY LARGO, FL. 33037

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

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Registered Agent Signature: KAREN E. FLYNN - FERRARA

Article VI

The name and address of the incorporator is:

KAREN E. FLYNN - FERRARA
622 LA PALOMA ROAD

KEY LARGO, FLORIDA 33037

Incorporator Signature: KAREN E. FLYNN - FERRARA

Article VII

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

Title: P
KAREN E FLYNN - FERRARA
622 LA PALOMA ROAD
KEY LARGO, FL. 33037

Title: S
LINDSAY K MARTIN
12970 N CALUSA CLUB DRIVE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

03/23/2009