

**Electronic Articles of Incorporation
For**

P09000037749
FILED
April 28, 2009
Sec. Of State
wcunningham

ALAFIA 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:

ALAFIA FARMS, INC.

Article II

The principal place of business address:

602 CHANNELSIDE DRIVE
TAMPA, FL. 33602

The mailing address of the corporation is:

602 CHANNELSIDE DRIVE
TAMPA, FL. 33602

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:

WILL L WILLIAMS R/A
602 CHANNELSIDE DRIVE
TAMPA, FL. 33602

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

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Registered Agent Signature: WILL WILLIAMS

Article VI

The name and address of the incorporator is:

WILL WILLIAMS
602 CHANNELSIDE DR.

TAMPA, FLA 33602

Incorporator Signature: WILL WILLIAMS

Article VII

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

Title: P
WILLIAMS L WILL JR
602 CHANNELSIDE DRIVE
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

04/30/2009