

**Electronic Articles of Incorporation
For**

P09000042284
FILED
May 12, 2009
Sec. Of State
jshivers

REX RUN 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:

REX RUN FARM, INC.

Article II

The principal place of business address:

18825 SE 24TH AVENUE
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

18825 SE 24TH AVENUE
HAWTHORNE, FL. US 32640

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:

JOHN C MIMS
18825 SE 24TH AVENUE
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: JOHN C. MIMS

Article VI

The name and address of the incorporator is:

JOHN C. MIMS
18825 SE 24TH AVENUE

HAWTHORNE, FLORIDA 32640

Incorporator Signature: JOHN C. MIMS

Article VII

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

Title: PSTD
JOHN C MIMS
18825 SE 24TH AVENUE
HAWTHORNE, FL. 32640 US