

**Electronic Articles of Incorporation
For**

P09000051808
FILED
June 15, 2009
Sec. Of State
tburch

RICH BROS. 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:

RICH BROS. FARMS, INC.

Article II

The principal place of business address:

2938 UNION HILL ROAD
BONIFAY, FL. 32425

The mailing address of the corporation is:

2938 UNION HILL ROAD
BONIFAY, FL. 32425

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

NORMAN H RICH
2938 UNION HILL ROAD
BONIFAY, FL. 32425

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

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Registered Agent Signature: NORMAN H RICH

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
NORMAN H RICH
2938 UNION HILL ROAD
BONIFAY, FL. 32425

Title: D
RALPH W RICH
2879 JOHNSON ROAD
BONIFAY, FL. 32425

Title: D
GRADY E RICH
1005 S. WAUKESHA STREET
BONIFAY, FL. 32425

Title: VP
JENNIFER H RICH
16 COCHRAN ROAD SE
MARIETTA, GA. 30060

Title: T/S
ALICIA L RICH
2938 UNION HILL ROAD
BONIFAY, FL. 32425