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FILED

2009 JUL 10 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE 2/7/09

STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: **MARY GRACE FARMS, INC.**

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR **MARY GRACE FARMS, INC.**  
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
	<hr/>
	\$ 78.75
	=====

RESPECTIVELY SUBMITTED,

INDV

CORP

  
**MARY GRACE FARMS, INC.**

CERTIFICATE OF INCORPORATION

of

**MARY GRACE FARMS, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

**MARY GRACE FARMS, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI

The initial street address of the principal office of the corporation shall be:

**4821 S.W. 58<sup>TH</sup> AVENUE  
DAVIE, FL 33314**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

<b>JAMES A. FERRANTI</b>	<b>4821 S. W. 58<sup>TH</sup> AVENUE DAVIE, FL 33314</b>
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ARTICLE IX

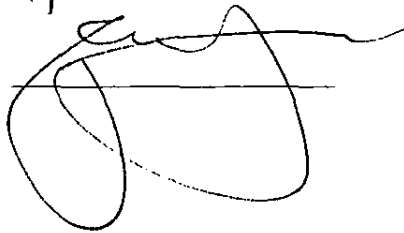
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<b>JAMES A. FERRANTI</b>	<b>4821 S. W. 58<sup>TH</sup> AVENUE DAVIE, FL 33314</b>
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.


IN WITNESS WHEREOF, the undersigned, **JAMES A. FERRANTI**  
being a natural person, competent to contract, has hereunto  
set his hand and seal this 6 day of July, 2009.

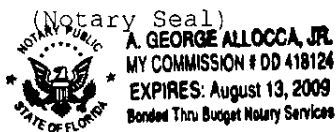


STATE OF FLORIDA)  
                                  ) SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared **JAMES A. FERRANTI** to me well  
known and known to me to be the individual described in  
and who executed the foregoing Articles of Incorporation,  
and he acknowledged before me that he executed the same  
freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 6 day of July  
2009.

  
Notary Public, State of Florida  
My commission expires:



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2009 JUL 10 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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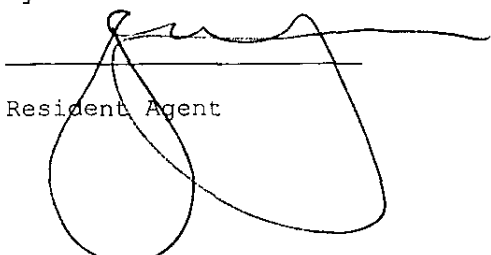
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That **MARY GRACE FARMS, INC.** desiring to  
organize under the Laws of the State of Florida with its  
principal offices as indicated in the Articles of  
Incorporation, in the City of **DAVIE**, County of **BROWARD**  
State of Florida, has named **JAMES A. FERRANTI** located at  
**4821 SW 58 AVE, DAVIE**, Florida, as its agent to accept  
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

By:

  
Resident Agent