

**Electronic Articles of Incorporation
For**

P09000081593
FILED
October 01, 2009
Sec. Of State
bmcknight

ELLENBURG 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:

ELLENBURG FARMS, INC

Article II

The principal place of business address:

1136 ENGLISH LANE
WESTVILLE, FL. 32464

The mailing address of the corporation is:

1136 ENGLISH LANE
WESTVILLE, FL. 32464

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:

LISA M ELLENBURG
1136 ENGLISH LANE
WESTVILLE, FL. 32464

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

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Registered Agent Signature: LISA ELLENBURG

Article VI

The name and address of the incorporator is:

LISA ELLENBURG
136 ENGLISH LANE

WESTVILLE, FL. 32464

Incorporator Signature: LISA ELLENBURG

Article VII

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

Title: P
CHARLES W ELLENBURG
1136 ENGLISH LANE
WESTVILLE, FL. 32464

Title: VP
LISA M ELLENBURG
1136 ENGLISH LANE
WESTVILLE, FL. 32464

Article VIII

The effective date for this corporation shall be:

09/26/2009