

**Electronic Articles of Incorporation
For**

P09000089914
FILED
October 30, 2009
Sec. Of State
jshivers

FARMERS DIRECT GROUP 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:

FARMERS DIRECT GROUP INC.

Article II

The principal place of business address:

18501 SOUTHERN BLVD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

1641 WYNDCLIFF DRIVE
WELLINGTON, FL. 33414

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:

200 SHARES WITHOUT PAR VALUE

Article V

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

TONY LIN
1641 WYNDCLIFF DRIVE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: TONY LIN

Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP.
1222 AVENUE M SUITE 201
BROOKLYN, NY 11230

Incorporator Signature: STEVEN WEISS

Article VII

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

Title: P
TONY LIN
1641 WYNDCLIFF DRIVE
WELLINGTON, FL. 33414

Title: VP
GARY CHU
501 DEVON DRIVE
BURR RIDGE, IL. 60527