

**Electronic Articles of Incorporation
For**

P09000090290
FILED
November 02, 2009
Sec. Of State
bmcknight

POUND 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:

POUND FARMS, INC.

Article II

The principal place of business address:

315 SW STILLVIEW GLN
FT. WHITE, FL. 32038

The mailing address of the corporation is:

P.O. BOX 937
FT. WHITE, FL. 32038

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:

1000

Article V

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

THOMAS L POUND
315 SW STILLVIEW GLN
FT. WHITE, FL. 32038

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

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Registered Agent Signature: THOMAS L. POUND

Article VI

The name and address of the incorporator is:

THOMAS L. POUND
P.O. BOX 937

FT. WHITE, FL 32038

Incorporator Signature: THOMAS L. POUND

Article VII

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

Title: P
THOMAS L POUND
P.O. BOX 937
FT. WHITE, FL. 32038

Title: S/T
ELIZABETH A POUND
P.O. BOX 937
FT. WHITE, FL. 32038

Article VIII

The effective date for this corporation shall be:

11/02/2009