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UCC SERVICES FAX: (850) 681-6011 Dec 2 2009 14:37 P.01
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Farm Alliance, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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Limited Liability Company Dissolution Affidavit

State of Florida
County of Hillsborough

Before me, the undersigned authority, personally appeared Charles Young ("Affiant") who being by me first duly sworn, under oath deposes and says that:

1. He is the sole member/manager of FLORIDA FARM ALLIANCE, LLC, a Florida limited liability company (the "Company").
2. The Company is in the process of being dissolved.
3. Affiant hereby confirms that upon dissolution, he will not reinstate the Company.


Charles Young

The foregoing instrument was acknowledged before me this 25th day of November, 2009, by Charles Young who X is personally known to me or produced as identification.

(Notary Seal must be affixed)

My Commission Expires:


Notary Public (signature)


Notary Public



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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA FARM ALLIANCE, INC.**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:**13514 Glen Harwell Road, Dover, Florida 33514****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Company is organized for the purpose of transacting all lawful activities and business that may be conducted by a corporation under the laws of Florida.

ARTICLE IV SHARES

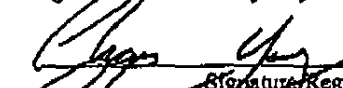
The number of shares of stock is:

10,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

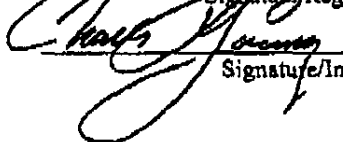
List name(s), address(es) and specific title(s):

Glenn Grizaffe - President/Director**Maurice C. Williamson - Vice President/Secretary/Director****Charles Young - Vice President/Treasurer/Director****ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:**Charles Young****13514 Glen Harwell Road, Dover, Florida 33514****ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:**Charles Young****13514 Glen Harwell Road, Dover, Florida 33514**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

11/25/09
Date

11/25/09
Date

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