

**Electronic Articles of Incorporation
For**

P09000103073
FILED
December 29, 2009
Sec. Of State
nhaney

EVERGREEN PRODUCE AND DAIRY, 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:

EVERGREEN PRODUCE AND DAIRY, INC.

Article II

The principal place of business address:

5403 NORTH HAVERHILL ROAD
SUITE 231
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

5403 NORTH HAVERHILL ROAD
SUITE 231
WEST PALM BEACH, FL. 33407

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:

VALORIE M TURDO
11520 STONEHAVEN WAY
WEST PLAM BEACH, FL. 33412

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

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Registered Agent Signature: VALORIE TURDO

Article VI

The name and address of the incorporator is:

VALORIE TURDO
11520 STONEHAVEN WAY

WEST PALM BEACH, FLORIDA, 33412

Incorporator Signature: VALORIE TURDO

Article VII

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

Title: PRES
MICHAEL TURDO
11520 STONEHAVEN WAY
WEST PALM BEACH, FL. 33412

Title: VP
VALORIE TURDO
11520 STONEHAVEN WAY
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

12/24/2009