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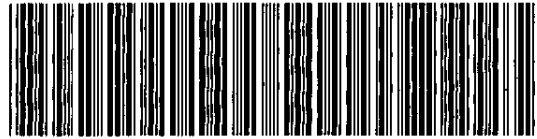
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FILED
10 JAN 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/20

EFFECTIVE DATE

1/14/10

KEYSER & WOODWARD, P.A.
ATTORNEYS AT LAW

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TELEPHONE 386-684-4673
FACSIMILE 386-684-4674

14 January 2010

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation of Florida Paulownia Growers, Inc.

Dear Reader:

Enclosed is an original of an articles of incorporation for the above-referenced corporation, along with a check totaling \$78.75 for the filing fee of the articles (\$35), registered agent designation (\$35), and a certified copy (\$8.75).

Please return the certified copy to me in the envelope is enclosed for your convenience.

Thank you in advance for your assistance.

Sincerely,


Timothy Keyser

TK/mdw
enclosures
cc: Client



**ARTICLES OF INCORPORATION
OF
FLORIDA PAULOWNIA GROWERS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the law of Florida, hereby adopt the following articles of incorporation.

ARTICLE I. CORPORATE NAME EFFECTIVE DATE 1/14/10

The name of this corporation is: FLORIDA PAULOWNIA GROWERS, INC.

ARTICLE II. EXISTENCE

The corporation's existence shall begin 14 January 2010.

ARTICLE III. PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1070 C.R. 315 North, Melrose, Florida 32666. The mailing address of the corporation shall be the same.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 100, all of which shall be common shares. All common shares shall be identical in every respect and the holder thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the corporation's initial registered agent are: William T. Lassiter, Jr., 1070 C.R. 315 North, Melrose, Florida 32666.

ARTICLE VI. INCORPORATORS

The name and address of the incorporator of these articles of incorporation is:

Name
William T. Lassiter, Jr.

Address
1070 C.R. 315 North
Melrose, Florida 32666

ARTICLE VII. MANAGEMENT AND BYLAWS

The corporation shall not have a board of directors. The shareholders shall conduct all business and affairs and exercise all powers of the corporation including but not limited to the adoption of bylaws.

EXECUTION

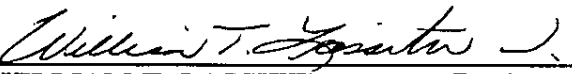
The undersigned incorporator has executed these Articles of Incorporation on this 14th day of January 2010.


WILLIAM T. LASSITER, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 14th day of January 2010.


WILLIAM T. LASSITER, JR., as Registered Agent

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