

**Electronic Articles of Incorporation  
For**

P10000040118  
FILED  
May 10, 2010  
Sec. Of State  
jshivers

WINTER HAVEN 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:

WINTER HAVEN FARMS, INC.

**Article II**

The principal place of business address:

6700 SOUTH FLORIDA AVENUE  
SUITE #6  
LAKELAND, FL. US 33813

The mailing address of the corporation is:

P O BOX 7667  
LAKELAND, FL. US 33807

**Article III**

The purpose for which this corporation is organized is:

FARMING

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

DORIS W ELLSWORTH  
6700 SOUTH FLORIDA AVENUE  
SUITE #6  
LAKELAND, FL. 33813

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

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Registered Agent Signature: DORIS W ELLSWORTH

### **Article VI**

The name and address of the incorporator is:

DORIS W ELLSWORTH  
P O BOX 7667

LAKELAND, FLORIDA 33807

Incorporator Signature: DORIS W ELLSWORTH

### **Article VII**

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

Title: P  
DORIS W ELLSWORTH  
6700 SOUTH FLORIDA AVENUE SUITE #6  
LAKELAND, FL. 33813 US

### **Article VIII**

The effective date for this corporation shall be:

05/10/2010