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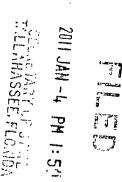
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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Tananassee, FL 32314	
SUBJECT: CHANGING AN ARKAN	ISAS CORP TO FLORIDA CORP
Enclosed is an original and one (1) copy of the Ce	rtificate of Domestication and a check for:
FEES:	
Certificate of Domestication Articles of Incorporation and Certified Cop Total to domesticate and file	\$ 50.00 by <u>\$ 78.75</u> \$128.75
OPTIONAL:	
Certificate of Status	\$ 8.75

ficate of Status	\$ 8.75	4.3	
	RICHARD BURR, PESIDENT	<u></u>	2011 JAN
	Name (printed or typed)	S	E
····	P.O. BOX 6053	SET.	Ė
	Address		P# 3: 00
	CODINGDALE ADVANCAS 72766		ب ک
	SPRINGDALE, ARKANSAS 72766 City, State & Zip	=)
	479-751-1961		
	Daytime Telephone Number		
	richard@burrpotato.com		
E-mail add	ress: (to be used for future annual report notification)		

CERTIFICATE OF DOMESTICATION

The undersigned,	RICHARD BURR ,	PRESIDENT ,
_	(Name)	(Title)
of	BURR POTATO COMPANY, INC.	a foreign corporation,
	(Corporation Name)	.10
n accordance wit	th s. 607.1801, Florida Statutes, does hereby co	ertify:
1. The date on w	which corporation was first formed was	SEPTEMBER 19 , 2005 .
<u> </u>	on where the above named corporation was fir	est formed, incorporated, or otherwise
came into be	ing was ARKANSAS	· · · · · · · · · · · · · · · · · · ·
3. The name of t	the corporation immediately prior to the filing	of this Certificate of Domestication
was BURR F	POTATO COMPANY, INC.	·
4. The name of t	he corporation, as set forth in its articles of inc	corporation, to be filed pursuant to
	nd 607.0401 with this certificate is BURR PC	-
3. 007.0202 ti	id 607.0401 With this certificate is BONNY	TATO COMITANT, INC.
immediately b	n of the corporation, or any other equivalent jude for the filing of the Certificate of Domestic LE, WASHINGTON COUNTY, ARKANSA	ation was
6. Attached are 1 to s. 607.1801	Florida articles of incorporation to complete th	ne domestication requirements pursuant
am_RICHARD	BURR , of BURR POTATO COMPANY,	INC.
and am authorize	d to sign this Certificate of Domestication on b	pehalf of the corporation and have done
so this the 1st	day ofJANUARY	, 2011 .
	(Authorized Signature)	DENT JAN -1
	Diling Foo	
	Filing Fee: Certificate of Domestication	C 50.00 (***
	Articles of Incorporation and Certified C	6 70 7E
	Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BURR POTATO COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 3131 SOUTH RIDGEWOOD AVENUE - UNIT 111 SOUTH DAYTONA, FLORIDA 32119

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,000 COMMON SHARES AT .01 PAR VALUE PER SHARE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
RICHARD W. BURR, PRESIDENT
DELLA M. BURR, SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: TRICHARD BURR
3131 SOUTH RIDGEWOOD AVE. - UNIT 111
SOUTH DAYTONA, FLORIDA 32119

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: RICHARD BURR 623 SOUTH 48TH STREET (MAILING P.O. BOX 6053) SPRINGDALE, ARKANSAS 72766

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

KCHARD BURA	12/28/2010
gnature/Registered Agent	Date
SICHARD BIRE PRESIDENT	12/28/2010
ignature/Incorporator /	Date