

**Electronic Articles of Incorporation
For**

P11000004647
FILED
January 13, 2011
Sec. Of State
jshivers

PEACE RIVER GROWERS, 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:

PEACE RIVER GROWERS, INC.

Article II

The principal place of business address:

3521 N NURSERY RD
ZOLFO SPRINGS, FL. 33890

The mailing address of the corporation is:

PO BOX 780
ZOLFO SPRINGS, FL. 33890

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:

10,000

Article V

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

DONNIS A BARBER
3521 N NURSERY RD
ZOLFO SPRINGS, FL. 33890

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

Registered Agent Signature: DONNIS A. BARBER

Article VI

The name and address of the incorporator is:

KATHLEEN BARBER
3521 N NURSERY RD

ZOLFO SPRING, FL 33890

Electronic Signature of Incorporator: KATHLEEN BARBER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DONNIS A BARBER
3521 N NURSERY RD
ZOLFO SPRINGS, FL. 33890

Title: VP
KATHLEEN BARBER
3521 N NURSERY RD
ZOLFO SPRINGS, FL. 33890

Title: TRES
REBECCA BARBER
3521 N NURSERY RD
ZOLFO SPRINGS, FL. 33890

Title: SEC
PATRICIA BARBER
3521 N NURSERY RD
ZOLFO SPRINGS, FL. 33890

Article VIII

The effective date for this corporation shall be:

02/01/2011