

**Electronic Articles of Incorporation
For**

P11000009195
FILED
January 27, 2011
Sec. Of State
jahickman

TROPICAL OAKS FARM, 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:

TROPICAL OAKS FARM, INC.

Article II

The principal place of business address:

15557 HORSESHOE LANE
FORT MYERS, FL. 33905

The mailing address of the corporation is:

15557 HORSESHOE LANE
FORT MYERS, FL. 33905

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 AUTHORIZED SHARES

Article V

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

JUDY A ROMANO
6719 WINKLER ROAD
SUITE 110
FORT MYERS, FL. 33919

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

Registered Agent Signature: JUDY A. ROMANO

Article VI

The name and address of the incorporator is:

MARTIN E. MASON
15557 HORSESHOE LANE

FORT MYERS, FL 33905

Electronic Signature of Incorporator: MARTIN E. MASON

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: DPS
MARTIN E MASON
15557 HORSESHOE LANE
FORT MYERS, FL. 33905

Title: VP
STEPHEN F GUDZ
15 JUDGE THOMPSON ROAD
SOMERVILLE, NJ. 08876

Title: VP
MARVIN G MASON
15557 HORSESHOE LANE
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

01/27/2011