

**Electronic Articles of Incorporation
For**

P11000015042
FILED
February 11, 2011
Sec. Of State
jshivers

YELLOW RIVER PLANTATION, 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:

YELLOW RIVER PLANTATION, INC.

Article II

The principal place of business address:

4229 HIGHWAY 90 EAST
PACE, FL. US 32571

The mailing address of the corporation is:

4229 HIGHWAY 90 EAST
PACE, FL. US 32571

Article III

The purpose for which this corporation is organized is:

ANY AND ALL MATTERS FOR THE PURPOSE OF DEVELOPING ,
☐☐IMPROVING, MORTGAGING AND OR OTHERWISE CONDUCTING
BUSINESS ☐☐FOR THE CORPORATION, INCLUDING ALL LEGAL MATTERS.

Article IV

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

7500

Article V

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

EDWIN HENRY
4229 HIGHWAY 90 EAST
PACE, FL. 32571

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

Registered Agent Signature: EDWIN HENRY

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Article VI

The name and address of the incorporator is:

EDWIN HENRY
4229 HIGHWAY 90 EAST

PACE, FL 32571

Electronic Signature of Incorporator: EDWIN HENRY

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,VP
EDWIN HENRY
4229 HIGHWAY 90 EAST
PACE, FL. 32571 US

Title: S,T
EDWIN HENRY
4229 HIGHWAY 90 EAST
PACE, FL. 32571 US

Article VIII

The effective date for this corporation shall be:

02/11/2011