

**Electronic Articles of Incorporation
For**

P11000098225
FILED
November 14, 2011
Sec. Of State
cgolden

MILAGRO FAMILY 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:

MILAGRO FAMILY FARMS, INC.

Article II

The principal place of business address:

2301 MILLARD BOYD ROAD
PLANT CITY, FL. 33565

The mailing address of the corporation is:

2301 MILLARD BOYD ROAD
PLANT CITY, FL. 33565

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:

1,000

Article V

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

TODD D KAPLAN ESQ.
8470 ENTERPRISE CIRCLE
#201
BRADENTON, FL. 34202

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

Registered Agent Signature: TODD D. KAPLAN, ESQ.

Article VI

The name and address of the incorporator is:

MARK M. POND
147 BAUER POINT CIRCLE

THE WOODLANDS, TX 77389

Electronic Signature of Incorporator: MARK M. POND

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: PD
VICTOR M HERNANDEZ JR.
2301 MILLARD BOYD ROAD
PLANT CITY, FL. 33565

Title: VSTD
MARK M POND
147 BAUER POINT CIRCLE
THE WOODLANDS, TX. 77389

Article VIII

The effective date for this corporation shall be:

11/11/2011