

**Electronic Articles of Incorporation
For**

P11000104709
FILED
December 09, 2011
Sec. Of State
bmcknight

HARRISON 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:
HARRISON FARMS, INC.

Article II

The principal place of business address:
2155 MORGAN WIELAND LANE
UNIT 105
LAKELAND, FL. US 33813

The mailing address of the corporation is:
POST OFFICE BOX 6201
LAKELAND, FL. US 33807

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

Article V

The name and Florida street address of the registered agent is:
PETERSON & MYERS PA
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL. 33801

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

Registered Agent Signature: JOHN R GRIFFITH

P11000104709
FILED
December 09, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

SAMUEL E. HARRISON III
2155 MORGAN WIELAND LANE
UNIT 105
LAKELAND, FL 33813

Electronic Signature of Incorporator: SAMUEL E. HARRISON, III

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
SAMUEL E HARRISON III
2155 MORGAN WIELAND LANE UNIT 105
LAKELAND, FL. 33813 US

Title: SEC
SAMUEL E HARRISON III
2155 MORGAN WIELAND LANE UNIT 105
LAKELAND, FL. 33813 US