

**Electronic Articles of Incorporation  
For**

P12000028560  
FILED  
March 23, 2012  
Sec. Of State  
jshivers

ROY FARMS GP, 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:

ROY FARMS GP, INC.

**Article II**

The principal place of business address:

611 CENTURY COURT  
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

611 CENTURY COURT  
MARCO ISLAND, FL. US 34145

**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:

10000

**Article V**

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

WILLIAM ROY  
611 CENTURY COURT  
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: WILLIAM ROY

## Article VI

The name and address of the incorporator is:

PAUL FOREMAN  
30 S. WACKER DRIVE  
SUITE 2600  
CHICAGO, ILLINOIS 60606

Electronic Signature of Incorporator: PAUL FOREMAN

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  
WILLIAM ROY  
611 CENTURY COURT  
MARCO ISLAND, FL. 34145 US

Title: T  
WILLIAM ROY  
611 CENTURY COURT  
MARCO ISLAND, FL. 34145 US

Title: DIR  
WILLIAM ROY  
611 CENTURY COURT  
MARCO ISLAND, FL. 34145 US

Title: VP  
KATHLEEN ROY  
611 CENTURY COURT  
MARCO ISLAND, FL. 34145 US

Title: SEC  
KATHLEEN ROY  
611 CENTURY COURT  
MARCO ISLAND, FL. 34145 US

Title: DIR  
KATHLEEN ROY  
611 CENTURY COURT  
MARCO ISLAND, FL. 34145 US