

**Electronic Articles of Incorporation
For**

P12000063058
FILED
July 18, 2012
Sec. Of State
bmcknight

THE DUKE FAMILY 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:

THE DUKE FAMILY FARM INC.

Article II

The principal place of business address:

8076 MUD LAKE ROAD
MACCLENNY, FL. 32063

The mailing address of the corporation is:

8076 MUD LAKE ROAD
MACCLENNY, FL. 32063

Article III

The purpose for which this corporation is organized is:

TO OPERATE AS A FAMILY CORPORATE FARM LEGALLY AND LAWFULLY
IN THE STATE OF FLORIDA TO RAISE AND SELL LIVESTOCK,
POULTRY AND VEGETABLE CROPS.

Article IV

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

100

Article V

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

JEFFREY B DUKE
8076 MUD LAKE ROAD
MACCLENNY, FL. 32063

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

Registered Agent Signature: JEFFREY B DUKE

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Article VI

The name and address of the incorporator is:

JEFFREY B DUKE
8076 MUD LAKE ROAD

MACCLENNY, FL 32063

Electronic Signature of Incorporator: JEFFREY B. DUKE

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
JEFFREY B DUKE
8076 MUD LAKE ROAD
MACCLENNY, FL. 32063

Title: VP
JEFFREY B DUKE
8076 MUD LAKE ROAD
MACCLENNY, FL. 32063

Title: SEC
JEFFREY B DUKE
8076 MUD LAKE ROAD
MACCLENNY, FL. 32063