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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
8/15/12

1117 11240

BIRD & SPARKMAN, P.L.
ATTORNEYS AT LAW
POST OFFICE BOX 247
MONTICELLO, FL 32345



T. Buckingham Bird, Esq.
(Phone) 850-997-3503
(Facsimile) 850-997-7109
(E): tbird@nettally.com

Paula M. Sparkman, Esq.
165 East Dogwood Street
Monticello, Florida 32344
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August 3, 2012

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Camilla Foods, Inc
Jefferson County, Florida

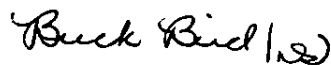
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office, along with check # 6410 in the amount of \$78.75 to cover the filing fee. Please return my copy in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,



T. Buckingham Bird

TBB/ds

Enclosures as stated

BIRD & SPARKMAN, P.L.
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August 13, 2012

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

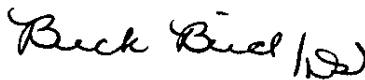
Re: Camilla Foods, Inc

Dear Sir/Madam:

Per your request, enclosed please find the **revised** Articles of Incorporation, along with one copy. If you need further information, please let me know. After filing, please return to my office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning the above, please contact me.

Very truly yours,



T. Buckingham Bird

TBB/ds

Enclosures as stated



RECEIVED

12 AUG 14 PM 12:13

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE
Division of Corporations TALLAHASSEE, FLORIDA

August 7, 2012

BIRD & SPARKMAN, P.L.
ATTN: T. BUCKINGHAM BIRD, ESQ.
PO BOX 247
MONTICELLO, FL 32345

SUBJECT: CAMILLA FOODS, INC.
Ref. Number: W12000041240

We have received your document for CAMILLA FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 712A00020442

ARTICLES OF INCORPORATION
OF
CAMILLA FOODS, INC.

FILED
12 AUG 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

CAMILLA FOODS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is 66 Industrial Park, Monticello, Florida 32344.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

T. Buckingham Bird
165 E. Dogwood Street
Monticello, Florida 32344

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE VI NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

(1) To engage in any activities or business permitted under the laws of the United States and Florida, including the processing and distribution of fruit nuts and other items for re-sale.

(2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

(3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

(4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the cleaning of clothes.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE VII TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX INITIAL DIRECTORS

The names of the first Board of Directors are:

Adam Harrell
Brandon Harrell
Chris Harrell

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

2012.

EXECUTED by the undersigned at Monticello, Florida on this 3rd day of August,

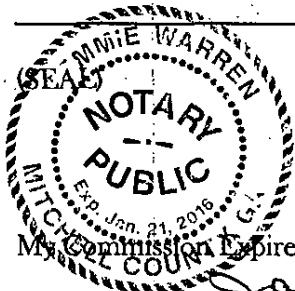
[Signature]
BRANDON HARRELL, President 606 Industrial Park
Monticello, FL 32344

[Signature]
CHRIS HARRELL, Vice President 606 Industrial Park
Monticello, FL 32344

[Signature]
ADAM HARRELL, Secretary/Treasurer 606 Industrial Park
Monticello, FL 32344

STATE OF Georgia
COUNTY OF Mitchell

The foregoing instrument was acknowledged before me this 3rd day of August, 2012, by
Brandon Harrell, Chris Harrell and Adam Harrell (✓) who are personally known to me or () who
has produced _____ and _____
_____ as identification and who (did) (did not) take an oath.



[Signature]
Notary Signature
Emmie Warren
Type or Print Notary Name
Notary Public, State of Georgia at Large
Serial No. _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

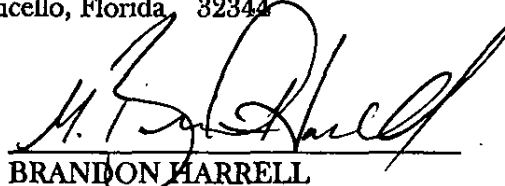
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CAMILLA FOODS, INC.

2. The Name and address of the registered agent and office is:

T. Buckingham Bird
165 E. Dogwood Street
Monticello, Florida 32344


BRANDON HARRELL

President

Dated this 3rd day of August, 2012.

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12 AUG 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



T. BUCKINGHAM BIRD

Dated this 3rd day of August, 2012.