

**Electronic Articles of Incorporation
For**

P12000072696
FILED
August 23, 2012
Sec. Of State
tburch

M & N 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:

M & N FARMS, INC.

Article II

The principal place of business address:

9808 FLORIDA BOYS RANCH RD.
CLERMONT, FL, . 34711

The mailing address of the corporation is:

9808 FLORIDA BOYS RANCH RD.
CLERMONT, FL, . 34711

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:

500

Article V

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

MEAGAN N COPELAND
9808 FLORIDA BOYS RANCH RD
CLERMONT, FL. 34711

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

Registered Agent Signature: MEAGAN N. COPELAND

P12000072696
FILED
August 23, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

MEAGAN N. COPELAND
9808 FLORIDA BOYS RANCH RD

CLERMONT, FL 34711

Electronic Signature of Incorporator: MEAGAN N. COPELAND

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 T
MEAGAN N COPELAND
9808 FLORIDA BOYS RANCH RD.
CLERMONT, FL. 34711

Title: VP S
STEVEN N COPELAND
10302 BAY LAKE RD.
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

08/23/2012