

**Electronic Articles of Incorporation
For**

P12000074871
FILED
September 04, 2012
Sec. Of State
jshivers

HENDERSON FAMILY 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:

HENDERSON FAMILY FARMS INC.

Article II

The principal place of business address:

1472 MAUDE ROAD
WAUCHULA, FL. 33873

The mailing address of the corporation is:

1472 MAUDE ROAD
WAUCHULA, FL. 33873

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:

GARY T HENDERSON
1472 MAUDE ROAD
WAUCHULA, FL. 33873

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

Registered Agent Signature: GARY HENDERSON

Article VI

The name and address of the incorporator is:

GARY HENDERSON
1472 MAUDE ROAD

WAUCHULA, FL 33873

Electronic Signature of Incorporator: GARY HENDERSON

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
GARY T HENDERSON
1472 MAUDE ROAD
WAUCHULA, FL. 33873

Title: S/T
MARY L HENDERSON
1472 MAUDE ROAD
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

08/31/2012