

**Electronic Articles of Incorporation
For**

P13000052405
FILED
June 18, 2013
Sec. Of State
jshivers

HENRIETTA BRIDGE 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:

HENRIETTA BRIDGE FARM. INC.

Article II

The principal place of business address:

1400 HENRIETTA AVENUE
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

401 N. ROSEMARY AVENUE
WEST PALM BEACH, FL. US 33401

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:

100

Article V

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

WILLIAMS ACCOUNTING SERVICES
401 N. ROSEMARY AVENUE
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SEAN WILLIAMS

Article VI

The name and address of the incorporator is:

STEWART W. BOSLEY, JR.
PO BOX 2128

WEST PALM BEACH, FL 33402-2128

Electronic Signature of Incorporator: STEWART W. BOSLEY, JR.

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
STEWART W BOSLEY JR.
PO BOX 2128
WEST PALM BEACH, FL. 33402 US

Title: VP
DEBRA E JONECK
4861 SE CHILDS COURT
STUART, FL. 34997 US

Title: VP
KENNETH KOLEOS
119 HERON PARKWAY
ROYAL PALM BEACH, FL. 33411 US

Title: VP
JERRY C RICH
1451 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409 US

Title: VP
SOLOMON SHONE
819 S. MANGONIA DRIVE
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

07/01/2013