

**Electronic Articles of Incorporation
For**

P15000035507
FILED
April 20, 2015
Sec. Of State
tchang

HENRY MCKALLY FARMS INCORPORATED

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:

HENRY MCKALLY FARMS INCORPORATED

Article II

The principal place of business address:

15720 NW 37TH CT
MIAMI GARDENS, FL. UN 33054

The mailing address of the corporation is:

15720 NW 37TH CT
MIAMI GARDENS, FL. UN 33054

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:

1

Article V

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

HENRY C MCKALLY
15720 NW 37TH CT
MIAMI GARDENS, FL. 33054

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

Registered Agent Signature: HENRY MCKALLY

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Article VI

The name and address of the incorporator is:

HENRY MCKALLY
15720 NW 37TH CT

MIAMI GARDENS, FL 33054

Electronic Signature of Incorporator: HENRY MCKALLY

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
HENRY C MCKALLY
15720 NW 37TH CT
MIAMI GARDENS, FL. 33054 UN

Title: VP
JESSICA MCKALLY
15720 NW 37TH CT
MIAMI GARDENS, FL. 33054 UN

Article VIII

The effective date for this corporation shall be:

04/18/2015