

**Electronic Articles of Incorporation
For**

P15000063426
FILED
July 27, 2015
Sec. Of State
nhaney

BERRY BROTHERS 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:

BERRY BROTHERS FARM, INC

Article II

The principal place of business address:

15231 S. E. 25TH STREET
MORRISTON, FL. FL 32668

The mailing address of the corporation is:

PO BOX 157
MORRISTON, FL. US 32668

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FARMING AND AGRICULTURE

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:

JEFFREY T BERRY
15231 S.E. 25TH STREET
MORRISTON, FL. 32668

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

Registered Agent Signature: JEFFREY TODD BERRY

Article VI

The name and address of the incorporator is:

JEFFREY TODD BERRY
15231 S.E. 25TH STREET

MORRISTON, FLORIDA 32668

Electronic Signature of Incorporator: JEFFREY TODD BERRY

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
JEFFREY T BERRY
15231 SE 25TH STREET
MORRISTON, FL. 32668 US

Title: VP
JOSHUA S BERRY
15231 S.E. 25TH STREET
MORRISTON, FL. 32668 US

Title: S
MICHELLE BERRY
15231 S.E. 25TH STREET
MORRISTON, FL. 32668 US

Article VIII

The effective date for this corporation shall be:

07/27/2015