Electronic Articles of Incorporation For

P16000013095 FILED February 08, 2016 Sec. Of State tchang

DIETRICH 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:

DIETRICH FARMS, INC.

Article II

The principal place of business address:

1987 HIGHWAY 2 GRACEVILLE, FL. 32440

The mailing address of the corporation is:

1987 HIGHWAY 2 GRACEVILLE, FL. 32440

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:

GORDON DIETRICH 1987 HIGHWAY 2 GRACEVILLE, FL. 32440

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

Registered Agent Signature: GORDON DIETRICH

Article VI

The name and address of the incorporator is:

GORDON DIETRICH 1987 HIGHEAY 2

DOTHAN, ALABAMA 32440

Electronic Signature of Incorporator: GORDON DIETRICH

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 GORDON DIETRICH 1987 HIGHWAY 2 GRACEVILLE, FL. 32440

Title: VP CHRISTOPHER DIETRICH 1885 HIGHWAY 2 GRACEVILLE, FL. 32440

Title: SEC LADY DIETRICH 1987 HIGHWAY 2 GRACEVILLE, FL. 32440

Title: TR LADY DIETRICH 1987 HIGHWAY 2 GRACEVILLE, FL. 32440 P16000013095 FILED February 08, 2016 Sec. Of State tchang