

**Electronic Articles of Incorporation
For**

P16000059961
FILED
July 18, 2016
Sec. Of State
jafason

GIRARD'S FAMILY 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:

GIRARD'S FAMILY FARM INC.

Article II

The principal place of business address:

17875 93RD ROAD NORTH
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

17875 93RD ROAD NORTH
LOXAHATCHEE, FL. 33470

Article III

The purpose for which this corporation is organized is:

SUPPLY CUSTOMERS WITH HIGH QUALITY ORGANIC MEATS AND FEED.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

KAYLA M GIRARD
17875 93RD ROAD N
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: KAYLA GIRARD

Article VI

The name and address of the incorporator is:

KAYLA GIRARD
17875 93RD RD. NORTH

LOXAHATCHEE FL. 33470

Electronic Signature of Incorporator: KAYLA GIRARD

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
KAYLA M GIRARD
17875 93RD RD. NORTH
LOXAHATCHEE, FL. 33470

Title: VP
AUSTIN J GIRARD
17875 93RD RD. NORTH
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

07/17/2016