

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393, FAX

**CSC networks**

800-342-8086

P95000007733

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 532314 9328A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 532314

500001393075

CUSTOMER NO: 9328A

CUSTOMER: James Cornelius, Esq  
JAMES CORNELIUS, ESQ

112 N.e. Fifth Street

Williston, FL 32696

DOMESTIC FILING

P95000007733

NAME: MORNING MIST FARMS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: 50

FILED  
95 JAN 30 PM 2:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DIVISION OF CORPORATION

RECEIVED  
95 JAN 30 AM 11:35

1-30-95  
02/A

FILED  
95 JAN 30 PM 2 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MORNING MIST FARMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MORNING MIST FARMS, INC.

The address of the principal office of this corporation shall be Route 2 Box 254, Morriston, Florida 32668 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Route

2 Box 254, Morriston, Florida 32668 and the name of the initial registered agent of the corporation at that address is Tim Woodard.

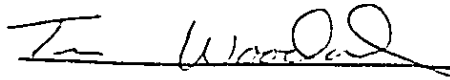
ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

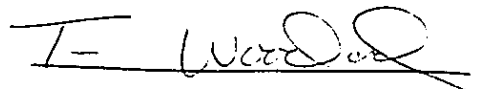
The name and street address of the incorporator to these Articles of Incorporation is Tim Woodard, Route 2 Box 254, Morriston, Florida 32668.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of January, 1995.

  
Tim Woodard

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Tim Woodard, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, having an business office identical with the registered office of the above named corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Tim Woodard