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DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACON POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

FILE

March 19, 1996

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*****70.00 *****70.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of HARMONY FARMS, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation referenced above, together with my client's check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation fee.

Also, enclosed is self-addressed envelope for your convenience in returning a copy to me after filing.

Very truly yours,

Donia A. Roberts

DONIA A. ROBERTS

DAR/jg
Encls. (as stated)

Mailing Address of Corporation: HARMONY FARMS, INC.
161 South Flame Avenue
Pahokee, FL 33476

Please return copy to: HARMONY FARMS, INC.
c/o Donia A. Roberts, Esq.
147 Bacon Point Road
Pahokee, FL 33476

Telephone: (407) 924-5591

SN APR 16 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 29, 1998

DONIA A. ROBERTS
147 BECOM POINT RD.
PAHOKEE, FL 33476

SUBJECT: HARMONY FARMS, INC.
Ref. Number: W96000006816

RECEIVED

APR 01 1998

DONIA A. ROBERTS

We have received your document for HARMONY FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00014458

**ARTICLES OF INCORPORATION
OF**

HATTON'S HARMONY FARMS, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

HATTON'S HARMONY FARMS, INC.

The address of the principal office of this corporation shall be 135 Bacom Point Road, Pahokee, Florida 33476, and the mailing address shall be 161 South Flame Avenue, Pahokee, Florida 33476.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or 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 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 161 South Flame Avenue, Pahokee, Florida 33476, and the name of the initial registered agent of the corporation at that address shall be ANNE W. HATTON.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

TRAVIS E. HATTON
161 South Flame Avenue
Pahokee, Florida 33476

ANNE W. HATTON
161 South Flame Avenue
Pahokee, Florida 33476

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

TRAVIS E. HATTON
President
161 South Flame Avenue
Pahokee, Florida 33476

ANNE W. HATTON
Vice-President
161 South Flame Avenue
Pahokee, Florida 33476

ANNE W. HATTON
Secretary
161 South Flame Avenue
Pahokee, Florida 33476

TRAVIS E. HATTON
Treasurer
161 South Flame Avenue
Pahokee, Florida 33476

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANNE W. HATTON
161 South Flamingo Avenue
Pahokee, Florida 33476

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of March, 1996.

Anne W. Hatton
ANNE W. HATTON

STATE OF FLORIDA }
COUNTY OF PALM BEACH } ss

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared ANNE W. HATTON, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed therein, who is personally known to me and who did not take an oath.

Janie Griffin
Janie Griffin, Notary Public

(SEAL)



OFFICIAL SEAL
JANIE GRIFFIN
My Commission Expires
May 20, 1996
Comm. No. CC 202789

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
HATTON'S HARMONY FARMS, INC.**

Pursuant to Florida Statutes Sections 48.191 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 161 South Flame Avenue, Pahokee, Florida 33476, has named ANNE W. HATTON, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Anne W. Hatton
ANNE W. HATTON
Registered Agent

RECEIVED
JAN 15 1976
STATE OF FLORIDA