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April 5, 1996

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Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Green River Farms of Florida, Inc.

Enclosed is the original and one copy of Articles of Incorporation, along with our check in the amount of \$122.50 for filing of same. After filing, please return a file stamped copy in the self addressed stamped envelope.

I appreciate your cooperation. Should there be any questions regarding the enclosed, please call me.

Respectfully,


Stella Wyatt

Encls.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 PM 12:52

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**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
96 APR 11 PM 12:52

GREEN RIVER FARMS OF FLORIDA, INC.

ARTICLE I: Name. The name of the corporation is **GREEN RIVER FARMS OF FLORIDA, INC.**

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is **P.O. Box 382, Brownsville, Kentucky 42210.**

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue 100 shares of no par stock.

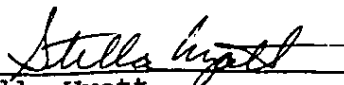
ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: **1840 14th Avenue, NE, Naples, Florida 34103.**

The name of the initial Registered Agent of this corporation at the above address is **Stella Wyatt.**

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:
**Stella Wyatt
1840 14th Avenue NE
Naples, Florida 34103**

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 5th day of April, 1996.



Stella Wyatt

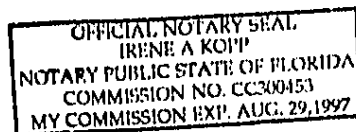
STATE OF FLORIDA
COUNTY OF COLLIER, SS.

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared Stella Wyatt, known to me to be the person who executed the foregoing articles of Incorporation, and acknowledged before me that she executed said Articles of Incorporation for the uses and purposes expressed therein. She is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 5th day of April, 1996.

Irene A Kopp
Notary Public

My Commission Expires:



ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 5th day of April, 1996.

Stella Wyatt
Stella Wyatt

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