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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CENTRAL STATES FARMS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

FROM: Michael Thigpen
6711 Veronica Court
St. Augustine, FL 32086
904 794-4022

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10.25.96
KR

ARTICLES OF INCORPORATION
OF
CENTRAL STATES FARMS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 24 1987

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: Central States Farms, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6711 Veronica Court
St. Augustine, FL 32086

Article III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

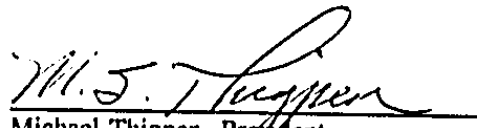
Michael Thigpen
6711 Veronica Court
St. Augustine, FL 32086

Article VI INCORPORATOR

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

Michael Thigpen
6711 Veronica Court
St. Augustine, FL 32086

The undersigned has executed these Articles of Incorporation this 22nd day of October, 1996.


Michael Thigpen, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

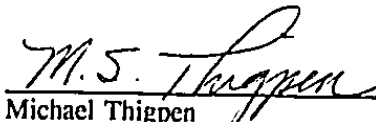
1. The name of the corporation is **CENTRAL STATES FARMS INC.**
2. The name and address of the registered agent and office is:
Michael Thigpen
6711 Veronica Court
St. Augustine, FL 32086



Michael Thigpen
President

October 22, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent simultaneously with this designation 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 a registered agent.



Michael Thigpen

October 22, 1996

FILED
OCT 23 1996
TALLAHASSEE, FLA