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G. CRAIG SORIA

fax 941-955-5855

March 13, 1997

Secretary of State
State of Florida
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32301

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****122.50 ****122.50

In Ref: PAINTED VALLEY FARM, INC.

Please find enclosed herewith the original and one copy of the Articles of Incorporate of the above-named corporation. Please file the original with the records of the State of Florida and certify and return the copy to this office. A check made payable to the Secretary of State in the amount of \$122.50 covering the filing fee is attached together with a stamped, self addressed envelope for the return of the certified articles. I remain

Sincerely,



G. Craig Soria

GCS.pw

Encls

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UQU 3-24-97

ARTICLES OF INCORPORATION

OF

PAINTED VALLEY FARM, INC.

The undersigned subscriber to these Articles of Incorporation, a person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

PAINTED VALLEY FARM, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.

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ARTICLE V

The initial street address of the Corporation's registered office is 2201 RINGLING BOULEVARD, Suite 103, Sarasota, Florida, and the name of the Corporation's initial registered agent at such address is G. CRAIG SORIA. The principal office of the corporation is located at 1192 Livingston Loop Road, Arcadia, Florida 34266.

ARTICLE VI

This Corporation shall have no Directors. The business of the Corporation shall be managed by the stockholders.

ARTICLE VII

The name and street address of the Incorporator is:

G. Craig Soria, Esquire
2201 Ringling Boulevard, Suite 103
Sarasota, Florida 34237

ARTICLE VIII

After adoption of the initial bylaws of the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation in Sarasota, Florida, this 13 day of March, 1997.


G. CRAIG SORIA

STATE OF FLORIDA

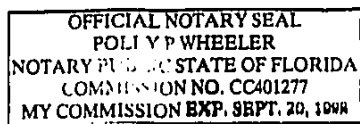
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared G. Craig Soria, well known to me to be the individuals described in and who executed the foregoing Instrument in writing and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Sarasota, in the County and State aforesaid, this 13 day of March, 1997.


Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned individual having been named as Registered Agent for the above-stated Corporation in ARTICLE V, at the place designated in said Article, hereby accepts to act in the capacity of Registered Agent, and agrees to comply with the pertinent provisions of the Florida Statutes pertaining to Registered Agents and Offices.



G. Craig Soria
Registered Agent

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