### . CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File  LTD Partnership File  Foreign Corp. File
	L.C. File  Fictitious Name File
	Trade/Service Mark  Merger File
	Art. of Amend. File  RA Resignation  Dissolution / Withdrawal
	Annual Report / Reinstatement  Cert. Copy  Photo Copy
	Certificate of Good Standing  Certificate of Status
	Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	Fictitious Owner Search
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#### ARTICLES OF INCORPORATION

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**OF** 

#### FAMILY FARM & PRODUCE, INC.

#### Article I. Corporate Name

The name of this corporation is Family Farm & Produce, Inc.

#### Article II. Principal Office

The principal place of business and mailing address of this corporation is 2104 Old Polk City Road, Lakeland, Florida 33809.

#### Article III. Capital Stock

The maximum number of shares this corporation is authorized to issue is <u>One Hundred (100)</u> shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent is L. Jan Schulte, 2104 Old Polk City Road, Lakeland, FL 33809.

#### Article V. Incorporator(s)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation

are:

Name:

Address:

L. Jan Schulte

2104 Old Polk City Road

Lakeland, FL 33809

#### Article VI. Duration

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

#### Article VII. Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida General Corporation Act.

#### Article VIII. Initial Board of Directors

This corporation shall have one director initially. The number of other directors may be either increased or decreased from time to time according to the by-laws. The name and address of the initial director of this corporation is: Address: Name:

L. Jan Schulte

2104 Old Polk City Road

Lakeland, FL 33809

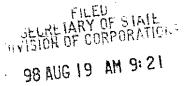
#### Article IX. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these articles of incorporation on 13th day of August, 1998.

Title: Incorporator

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 617.00, 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:

Family Farm & Produce, Inc.

2. The name and address of the registered agent and office is: L. Jan Schulte

2104 Old Polk City Road Lakeland, FL 33809

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 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.

L. JANSCHULTE

8-13-98

Date