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TRANSMITTAL LETTER

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

FILED
99 APR - 1 PM 3: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GRASSY MEADOW FARMS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$87.50 (Filing Fee, Certified Copy & Certificate of Status)

FROM:
Principal Place of Business:

Xuan M. Wallis
2621 N. Valrico Road
Seffner, Florida 33584

Mailing Address:

P.O. Box 1733
Seffner, Florida 33584-1733

Daytime Telephone No.

813-966-7816

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ARTICLES OF INCORPORATION
OF
GRASSY MEADOW FARMS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GRASSY MEADOW FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

| | |
|------------------------------|--|
| Principal Place of Business: | 2621 N. Valrico Road Seffner, Florida 33584 |
| Mailing Address: | P.O. Box 1733 Seffner, Florida 33584-1733 |
| Daytime Telephone No. | 813-966-7816 |

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ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Xuan M. Wallis
2621 N. Valrico Road
Seffner, Florida 33584**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Xuan M. Wallis
2621 N. Valrico Road
Seffner, FL 33584**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th. day
of March, 1999.



Signature

Signature

Articles of Incorporation filing fee - \$35.00

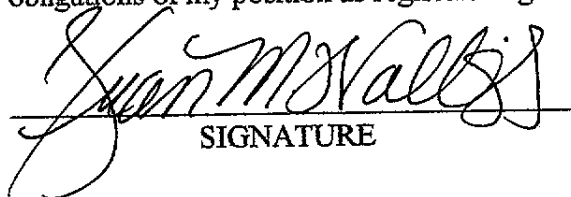
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: GRASSY MEADOW FARMS, INC.
2. The name and address of the registered agent and office is:

Xuan M. Wallis
2621 N. Valrico Road
Seffner, FL 33584

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 the 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.


SIGNATURE

Xuan M. Wallis

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