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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 MAY -5 PM 3:55

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FLORIDA PROFIT CORPORATION OR P.A.

FIRST CHOICE FARM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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B. McKnight MAY 05 1999

ARTICLES OF INCORPORATION
OF

FIRST CHOICE FARM, INC.

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

ARTICLE I NAME

The name of the corporation shall be: FIRST CHOICE FARM, INC.

The principal place of business of this corporation shall be: 2080 GREY MARE WAY, WELLINGTON, FL 33414

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: one hundred (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JANE H. HOSACK, President
2080 Grey Mare Way
Wellington, FL 33414

Prepared By: First Choice Farm Inc.
2080 Grey Mare Way
Wellington, Florida 33414
Phone#(561)-753-5458

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JANE H. HOSACK
FIRST CHOICE FARM, INC.
2080 Grey Mare Way
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 4th day of MAY 1999

Signature(s) of Incorporator(s)

Jane H. Hosack Pres.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

FIRST CHOICE FARM, INC.

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

Jane H. Hosack, 2080 Grey Mare Way

(P.O. BOX NOT ACCEPTABLE)

Wellington, FL 33414

(CITY/STATE/ZIP)

SIGNATURE

Jane H. Hosack

TITLE

President

DATE

5/4/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jane H. Hosack

DATE

5/4/99