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RASKIN LAW OFFICES 7468 S.W. 168 Terr. Miami, Florida, 33157

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October 28, 1999

Division of corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

W. 25-99

RE: Lazy JJ Farms, Inc.

100003030311--8 -11/01/99--01061--009 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find original and copy of articles of incorporation of Lazy JJ Farms, Inc. together with check in the amount of \$78.75

Please send me a certified copy of the articles after it has been filed.

Sincerely,

Kalllen M. Welle lashen Kathleen M. Weber Raskin, Esq.

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SECRETARY OF STATE

Steve Raskin	GAVE
AUTHORIZATION BY	PHONE TO
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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# LAZY JJ FARMS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation ("Corporation") is LAZY JJ FARMS, INC.

#### ARTICLE II

The existence of the Corporation shall begin on October 25, 1999

### ARTICLE III

The street address of the principal office of the Corporation is P.O. Box 429 Lorida Florida 33857

# ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V

The initial street address of the Corporation's registered office is 7468 S.W. 168 Terrace Miami, Florida 33157. The initial registered agent for the Corporation at that address is Kathleen M. Weber Raskin, Esq.

# ARTICLE VI

The initial board of directors shall consist of One (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name

Address

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Jennifer Jean Overstreet

P.O. Box 429 Lorida, Florida

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Jennifer Jean Overstreet

P.O. Box 429 Lorida, Florida

### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 24, 1999.

Jame: Jennifer Jean Overstreet

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAZY JJ FARMS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Vame: Kathleen M. Weber Raskin

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Date: September 29 1999.