

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000056431

Organica, Inc.

500005577045--2
-05/21/02--01050--017
*****78.75 *****78.75

- ☒ 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 _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 MAY 21 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 MAY 21 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name

Date

Time

Walk-In _____

Will Pick Up _____

SK 5/21/02

**ARTICLES OF INCORPORATION
OF
ORGANICA, INC.,
A FLORIDA CORPORATION**

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2002 MAY 21 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is **ORGANICA, INC.**

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Hundred (100) shares of common stock. The shares of common stock authorized shall have a par value of One and No/100 Dollars (\$100) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

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

ARTICLE V

The initial street address of the principal office of this corporation shall be 234 Edmor Road, West Palm Beach, Florida 33405 and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders; however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Maria Elena Vadia, Director & President
234 Edmor Road
West Palm Beach, Florida 33405

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Maria Elena Vadia
234 Edmor Road
West Palm Beach, Florida 33405

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Maria Elena Vadia
234 Edmor Road
West Palm Beach, Florida 33405

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

ARTICLE XI

The principal business address and mailing address of the corporation is:

234 Edmor Road, West Palm Beach, Florida 33405

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

are true.

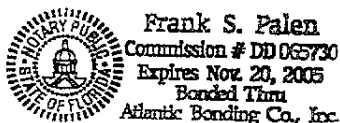


Maria Elena Vadia
Incorporator

STATE OF FLORIDA)
)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Maria Elena Vadia, to me known to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at West Palm Beach, County of Palm Beach, State of Florida, this 17th day of May 2002.



Frank S. Ober
Notary Public - State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, **MARIA ELENA VADIA**, do hereby accept designation of Registered Agent for
ORGANICA, INC.



Maria Elena Vadia
Registered Agent

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TALLAHASSEE FLORIDA