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(Business Entity Name)

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04 OCT 22 AM 8:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

L.D.

TRANSMITTAL LETTER

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

SUBJECT: Solar Flare Foods, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Byron H. Vartanian

Name (Printed or typed)

2735 Hinda Road

Address

Lake Park, Florida 33403

City, State & Zip

561-844-4858

Daytime Telephone number

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Solar Flare Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2735 Hinda Road
Lake Park, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Sales and Production

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Byron H. Vartanian, 2735 Hinda Road, Lake Park, FL 33403, Chairman of the Board and President
Ann Marie Richards, 5708 Orange Road, West Palm Beach, FL 33413, Vice-President

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Byron H. Vartanian
2735 Hinda Road
Lake Park, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Byron H. Vartanian
2735 Hinda Road
Lake Park, FL 33403

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Byron H. Vart
Signature/Registered Agent

10/19/04
Date

Byron H. Vart
Signature/Incorporator

10/19/04
Date