

**Electronic Articles of Incorporation
For**

P09000083165
FILED
October 07, 2009
Sec. Of State
jshivers

SUNSHINE SUPERFOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNSHINE SUPERFOODS, INC.

Article II

The principal place of business address:

13548 WHIPPET WAY WEST
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

PO BOX 6474
DELRAY BEACH, FL. US 33482

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

PAUL MAGYAR
13548 WHIPPET WAY WEST
DELRAY BEACH, FL. 33484

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL MAGYAR

Article VI

The name and address of the incorporator is:

PAUL MAGYAR
13548 WHIPPET WAY WEST

DELRAY BEACH, FL 33484

Incorporator Signature: PAUL MAGYAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL MAGYAR
PO BOX 6474
DELRAY BEACH, FL. 33482 US

Article VIII

The effective date for this corporation shall be:

09/30/2009