

**Electronic Articles of Incorporation
For**

P12000059643
FILED
July 05, 2012
Sec. Of State
tburch

ORGANIC AMERICA OF FORT MYERS, 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:

ORGANIC AMERICA OF FORT MYERS, INC.

Article II

The principal place of business address:

12700 MCGREGOR BLVD.
FT. MYERS, FL. 33919

The mailing address of the corporation is:

205 GARBER DRIVE
YARDLEY, PA. 19067

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:

100,000

Article V

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

NICHOLAS DEL FRANCO
12700 MCGREGOR BLVD.
FT. MYERS, FL. 33919

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

Registered Agent Signature: NICHOLAS DEL FRANCO

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Article VI

The name and address of the incorporator is:

MARTIN KARO
205 GARBER DRIVE

YARDLEY, PA 19067

Electronic Signature of Incorporator: MARTIN KARO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NICHOLAS DEL FRANCO
12700 MCGREGOR BLVD.
FT. MYERS, FL. 33919 US

Title: VP
TIMOTHY R CAIRD JR.
33675 TRILLIUM CT.
LIVONIA, MI. 48150 US

Title: SEC
MARTIN KARO
205 GARBER DRIVE
YARDLEY, PA. 19067 US