

**Electronic Articles of Incorporation
For**

N04000009135
FILED
September 23, 2004
Sec. Of State
dwhite

THE CERES FOOD SOCIETY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CERES FOOD SOCIETY, INC.

Article II

The principal place of business address:

113 JUBILEE CIRCLE
DAYTONA BEACH, FL. 32124

The mailing address of the corporation is:

113 JUBILEE CIRCLE
DAYTONA BEACH, FL. 32124

Article III

The specific purpose for which this corporation is organized is:

SUPPORT PHYSICIANS, FOOD SCIENTISTS, HEALTH-CARE
PROFESSIONALS AND LAY PERSONS IN INVESTIGATION AND RESEARCH
PROJECTS REGARDING THE HEALTH AND NUTRITIONAL IMPROVEMENTS
OF OUR CITIZENS, PARTICULARLY THE YOUNG, DISADVANTAGED AND
THE ELDERLY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

SIRVART K BEDROSIAN
113 JUBILEE CIRCLE
DAYTONA BEACH, FL. 32124

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

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Registered Agent Signature: SIRVART K. BEDROSIAN

Article VI

The name and address of the incorporator is:

SIRVART K. BEDROSIAN
113 JUBILEE CIRCLE, DAYTONA BEACH, FLORIDA 32124

Incorporator Signature: SIRVART K. BEDROSIAN

Article VII

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

Title: PRES
SIRVART K BEDROSIAN
113 JUBILEE CIRCLE
DAYTONA BEACH,, FL. 32124

Title: VP
GARY E BEDROSIAN
84 MORRIS AVENUE
WEST MILFORD, NJ. 07480

Title: TR
LYNN HAWKINS DR.
504 BROOKFIELD TERRACE
DELAND, FL. 32724