

**Electronic Articles of Incorporation
For**

N16000001270
FILED
February 08, 2016
Sec. Of State
sprather

THE UNITED STATES DRY BEAN COUNCIL, 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 UNITED STATES DRY BEAN COUNCIL, INC.

Article II

The principal place of business address:

8000 WEST DRIVE
833
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

8000 WEST DRIVE
833
NORTH BAY VILLAGE, FL. US 33141

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS THE NATIONAL REPRESENTATIVE OF THE U.S. DRY
BEAN INDUSTRY AND REPRESENT THE BEST INTERESTS OF
THE INDUSTRY TO PROMOTE GLOBAL AWARENESS AND
CONSUMPTION OF US DRY BEANS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

REBECCA BRATTER
8000 WEST DRIVE
833
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: REBECCA BRATTER

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Article VI

The name and address of the incorporator is:

REBECCA BRATTER
8000 WEST DRIVE
833
NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: REBECCA BRATTER

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
LYNN PREATOR
P.O BOX 234
BURLINGTON, WY. 82411 US

Title: VP
DEON MAASJO
524 S 7TH STREET
OAKES, ND. 58474 US

Title: TREA
MARK THOMPSON
P.O. BOX 619
ALLIANCE, NE. 69301 US

Article VIII

The effective date for this corporation shall be:

02/15/2016