

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Space Coast Bio Engineered Foods, Inc.

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RECEIVED

01 JUL 18 AM 10:14

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record J. BRYAN JUL 18 2001
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 JUL 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SPACE COAST BIO ENGINEERED FOODS, INC.**

FILED
01 JUL 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE

NAME

The name of the Corporation is SPACE COAST BIO ENGINEERED FOODS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority

to issue is FIVE HUNDRED MILLION (500,000,000) shares which shall be common stock having a value of (\$0.00001) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

ARTICLE FIVE

PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal and registered office of the Corporation shall be:

10452 Autumn Glen Court, Orlando, FL 32836

ARTICLE SIX

REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Dean T. Larson, 10452 Autumn Glen Court, Orlando, FL 32836

ARTICLE SEVEN

DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be: Dean Larson and Jamie M. Larson.

The officers of this Corporation shall be the officers of the President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

ARTICLE EIGHT

BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE NINE

INCORPORATOR

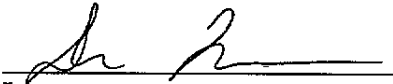
Name and street address of the incorporator of these Articles of Incorporation is Dean T. Larson, 10452 Autumn Glen Court, Orlando, FL 32836.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in duplicate on this 13th day of July, 2001.


Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

1. The name of the corporation is: **Space Coast Bio Engineered Foods, Inc.**
2. The name and address of the registered agent and registered agent's office is:

Dean T. Larson, 10452 Autumn Glen Court, Orlando, FL 32836

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Dean T. Larson

Date: July 13, 2001

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on July _____, 2001, by Dean T. Larson, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid on July ____, 2001.

NOTARY PUBLIC