

**Electronic Articles of Incorporation
For**

P03000030960
FILED
March 18, 2003
Sec. Of State

COUNTRY ORGANIC FARM, 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:

COUNTRY ORGANIC FARM, INC.

Article II

The principal place of business address:

1601 NORA TYSON ROAD
ST. CLOUD, FL. US 34771

The mailing address of the corporation is:

1601 NORA TYSON ROAD
ST. COLUD, FL. US 34771

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:

10000

Article V

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

AGNES CHAU
1801 E. COLONIAL DRIVE
168
ORLANDO, FL. 32803

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

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Registered Agent Signature: AGNES CHAU

Article VI

The name and address of the incorporator is:

AGNES CHAU
1801 E. COLONIAL DRIVE
SUITE 168
ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
CHENG CHUNG
1601 NORA TYSON ROAD
ST. CLOUD, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

03/18/2003