

**Electronic Articles of Incorporation
For**

**P03000063824
FILED
June 09, 2003
Sec. Of State**

AMAZON SUPERFOODS, 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:

AMAZON SUPERFOODS, INC.

Article II

The principal place of business address:

16210 JUPITER FARMS RD.
JUPITER, FL. 33478

The mailing address of the corporation is:

6671 W. INDIANTOWN RD.
#56-182
JUPITER, FL. 33458

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

Article V

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

SUSAN E LOPILATO
16210 JUPITER FARMS RD.
JUPITER, FL. 33478

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

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Registered Agent Signature: SUSAN E LOPILATO

Article VI

The name and address of the incorporator is:

SUSAN E. LOPILATO
16210 JUPITER FARMS RD.
JUPITER
FL 33478

Incorporator Signature: SUSAN E. LOPILATO

Article VII

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

Title: P
SUSAN E LOPILATO
16210 JUPITER FARMS RD.
JUPITER, FL. 33478

Title: V
MICHAEL J PERRY
4521 PGA BLVD., #194
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

06/05/2003