

**Electronic Articles of Incorporation
For**

P04000045830
FILED
March 15, 2004
Sec. Of State
ACRUM

BIOTEC FOODS OF FLORIDA, 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:

BIOTEC FOODS OF FLORIDA, INC

Article II

The principal place of business address:

3434 NORTH TAMiami TRAIL
SUITE 805
SARASOTA, FL. 34234

The mailing address of the corporation is:

4900 SUN CIRCLE
SARASOTA, FL. 34234

Article III

The purpose for which this corporation is organized is:

RESEARCH AND DEVELOPEMENT OF AGRICULTURAL PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

WILLIAM J FAHEY
4900 SUN CIRCLE
SARASOTA, FL. 34234

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

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Registered Agent Signature: WILLIAM J. FAHEY

Article VI

The name and address of the incorporator is:

WILLIAM J. FAHEY
4900 SUN CIRCLE
SARASOTA FL 34234

Incorporator Signature: WILLIAM J. FAHEY

Article VII

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

Title: D
HARVEY L GREENBERG DR.
1710 ALDERMAN
SARASOTA, FL. 34234

Article VIII

The effective date for this corporation shall be:

03/15/2004