

**Electronic Articles of Incorporation
For**

P04000096735
FILED
June 24, 2004
Sec. Of State
jshivers

NAPLES ORGANICS, 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:

NAPLES ORGANICS, INC.

Article II

The principal place of business address:

500 5TH AVENUE SOUTH
SUITE 522
NAPLES, FL. 34102

The mailing address of the corporation is:

500 5TH AVENUE SOUTH
SUITE 522
NAPLES, FL. 34102

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:

DONALD P REED
100 SECOND AVENUE SOUTH
SUITE 200-S
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: DONALD P. REED

Article VI

The name and address of the incorporator is:

DONALD P. REED
100 SECOND AVENUE SOUTH
SUITE 200-S
ST. PETERSBURG, FL 33701

Incorporator Signature: DONALD P. REED

Article VII

The effective date for this corporation shall be:

07/01/2004