

**Electronic Articles of Incorporation
For**

P04000103703
FILED
July 13, 2004
Sec. Of State
ysquire

ZION FARMS 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:

ZION FARMS INC.

Article II

The principal place of business address:

6341 SW 163 COURT
MIAMI, FL. 33193

The mailing address of the corporation is:

6341 SW 163 COURT
MIAMI, FL. 33193

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

JOE BILLINI
6341 SW 163 COURT
MIAMI, FL. 33193

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

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Registered Agent Signature: JOE BILLINI

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARELTON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
JOE BILLINI
6341 SW 163 COURT
MIAMI, FL. 33193

Title: VP
FRANCO MORALES
6261 SW 163 COURT
MIAMI, FL. 33193

Title: T
EUGENIA BILLINI
6341 SW 163 COURT
MIAMI, FL. 33193

Title: S
MELANIE MORALES
6261 SW 163 COURT
MIAMI, FL. 33193