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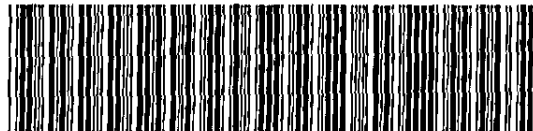
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2005 APR 26 PM 3:04
TALLAHASSEE FLORIDA

156 4/27/05

**LAZARUS
CORPORATE FILING SERVICE**

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2005 APR 26 PM 3:04

STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FY ORGANICS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.05 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2005 APR 26 PM 3:04
WILMINGTON STATE
HARRISSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **FY ORGANICS INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**9501 SW 160 ST, SUITE 220
MIAMI, FL 33157**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FELIX L. HARRIS
15435 SW 73RD LN. APT. #1
MIAMI, FL 33193**

2005 APR 26 PM 3:04

ARTICLE V - INCORPORATOR

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

FELIX & YESINIA HARRIS
15435 SW 73RD LN. APT. #1
MIAMI, FL 33193

The undersigned incorporator has executed these Articles of Incorporation this 25 day of APRIL 2005


Signature


ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

FELIX L. HARRIS (PRESIDENT/TREASURER)
YESINIA HARRIS (VICE PRESIDENT/SECRETARY)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature