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U.S. DISTRICT COURT
NORTH DAKOTA
GRAND FORK

12/1/05

November 15, 2005

Secretary of State
Department of State
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern

Enclosed please find Two (2) original copies of Articles of Incorporation For AMARA, INC. Also, a check in the amount of \$78.75 to cover the Corporation Fee (\$35.00) Registered Fee (\$35.00) and a Certified Copy (\$8.75) to be returned to the undersigned signatory. Thank you for your Attention
Sincerely,
Samuel Piliouras (mac)

Samuel (NMI) Piliouras
Amara, INC.
10200 West Halls River Road
Homosassa, Florida 34448
(352) 288-3133 or (352) 628-1336

**ARTICLES OF INCORPORATION
OF
AMARA, INC.**

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TALLAHASSEE, FLORIDA

Amara, Inc., a Florida Corporation, having its principal office at 10200 West Halls River Road, Homosassa, Florida, Postal Code 34448 (the "Corporation"), hereby certifies to the Division of Corporations of the Department of State for the Secretary of State of the State of Florida, that:

Article First. The name of the Corporation is: AMARA, INC.

Article Second: The Corporation has authority to issue the following classes of treasury stock:

- a) Ten Million (10,000,000) shares of Preferred Stock, One Cent (\$0.01) Par Value, with rights, privileges, terms, and conditions to be outlined by the Board of Directors, through the filing of Articles Supplementary prior to issuing, and
- b) Fifty Million (50,000,000) shares of Common Stock, One Cent (\$0.01) Par Value, with the right on One (1) vote per share with non-cumulative voting power thereon, and
- c) The holders of Common Shares of stock shall not have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

Article Third: The registered office of the Corporation is 10200 West Halls River Road, Homosassa, Florida, Postal Code 34448. The Registered Agent of the Corporation is Samuel (NMI) Piliouras, and the address of the Registered Agent is 10200 West Halls River Road, Homosassa, Florida, Postal Code 34448.

Article Fourth: The Capital Stock will be sold or offered for sale within the meaning of all applicable rules and regulations of the Florida Securities Act, as amended.

Article Fifth: The Corporation is organized for profit and is organized for the following purposes:

- a) To manufacture, buy, sell, market, warehouse, lease, broker, conduct research and development, and conduct any other business activity and function for the providing of toppings for salads and other food products or assemblages thereof for commercial and retail uses and consumption.
- b) To develop, manufacture, buy, sell, market, warehouse, or broker any and all kinds of agricultural and food products for commercial and retail uses and consumption, and exploitation of patented and non-patented food technologies, as well as proprietary food technologies that can be used in commercial and retail applications..

- c) To engage in and do any lawful business and any and all lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act of Chapter 602 of the Florida Statutes, as amended.

Article Sixth: The name and address of each Incorporator is:

Samuel (NMI) Piliouras	19 Beech Court South Homosassa, Florida Postal Code 34446
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Athanaslos (NMI) Piliouras	18404 Treehaven Drive Hudson, Florida Postal Code 34667
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Article Seventh: The Corporation shall have a perpetual duration.

Article Eighth: The Board of Directors shall have the authority to fix by resolution any designation, preferences, qualifications, limitations, and special or relative rights that may be desired with respect to the shares of any class or series of any class of stock.

Article Ninth: The number of Directors of the Corporation shall be established at a maximum of seven (7) which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than the lesser of (a) three (3), or (b) the number of shareholders.

Article Tenth: In carrying on its business, or for the purpose of attaining or furthering any of its objectives, the Corporation shall have all of the rights, powers, and privileges granted to corporations by the laws of the State of Florida, as well as the power to do any and all acts and things that a natural person or partnership could do, as now or hereafter authorized by law, either alone or in partnership or conjunction with others. In furtherance and not in limitation of the powers conferred by statute, the powers of the Corporation and of its Directors and Stockholders shall include the following:

- a) The Corporation reserves the right to adopt from time to time any amendment to its Articles, as now or hereafter authorized by law, including any amendment that alters the contract rights, as expressly set forth in the Articles, of any outstanding stock.
- b) Except as otherwise provided for in the Articles or By-Laws of the Corporation, as from time to time amended, the business of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have and may exercise all of the rights, powers, and privileges of the Corporation, except only for those that are by law or by Article or By-Law of the Corporation conferred upon or reserved to the Stockholders. Additionally, the Board of Directors of the Corporation is specifically authorized and empowered from time to time in its discretion;

- 1) To authorize the issuance of shares of stock of any class, whether now or hereafter authorized, or securities convertible into shares of stock any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such limitations if any, as may be set forth in the By-Laws of the Corporation, and
- 2) To borrow and raise money, without limit and upon any terms, for any corporate purposes and, subject to law, to authorize the creation, issuance, assumption, or guaranty of bonds, debenture notes, or other of indebtedness for money so borrowed, to include therein such provisions as to redeemability, convertibility, or otherwise, as the Board of Directors, in its sole discretion, determines, and to secure the payment of principal, interest or sinking fund in respect thereof by mortgage upon, or the pledge of, or the conveyance or assignment in trust of, all or any part of the properties, assets, and goodwill of the Corporation then owed or thereafter acquired.

Article Eleventh: The Corporation shall indemnify its directors, officers, employees and agents to the maximum extent possible within the provisions provided for under the Florida Statutes, as amended, and the Florida Business Corporation Act of Chapter 602 thereunder, and the Corporation may, in its By-Laws, extend or restrict the power of its directors and/or stockholders to indemnify such directors, officers, employees and agents provided nothing in said By-Laws is inconsistent with the terms and conditions set forth under the Florida Statutes, as amended, and the Florida Business Corporation Act of Chapter 602, thereunder.

IN WITNESS WHEREOF, AMARA, INC., has caused these presents to be signed in its name and on its behalf by its President and attested thereto by its Secretary on this 15th day of October, 2005, and its President acknowledges that these Articles of Incorporation are the act and deed of AMARA, INC., and under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of their knowledge, information and belief.

ATTEST:



ATHANASIOS (NMI) PILIOURAS
Secretary
Incorporator



SAMUEL (NMI) PILIOURAS
President The Registered Agent

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CLERK OF DISTRICT COURT
JULIA M. GILBERT