

**Electronic Articles of Incorporation
For**

P06000122806
FILED
September 25, 2006
Sec. Of State
thampton

PLANET ORGANIC, 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:

PLANET ORGANIC, INC.

Article II

The principal place of business address:

31300 CHATTERLY DR.
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

31300 CHATTERLY DR.
WESLEY CHAPEL, FL. US 33543

Article III

The purpose for which this corporation is organized is:

ORGANIC PRODUCTS FOR HOME AND SPIRIT□□□□□□□□

Article IV

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

2000

Article V

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

ELIZABETH RODRIGUEZ
31300 CHATTERLY DR.
WESLEY CHAPEL, FL. 33543

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

P06000122806
FILED
September 25, 2006
Sec. Of State
thampton

Registered Agent Signature: ELIZABETH RODRIGUEZ

Article VI

The name and address of the incorporator is:

ELIZABETH RODRIGUEZ
31300 CHATTERLY DR.

WESLEY CHAPEL FL, 33543

Incorporator Signature: ELIZABETH RODRIGUEZ

Article VII

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

Title: PVST
ELIZABETH RODRIGUEZ
31300 CHATTERLY DR.
WESLEY CHAPEL, FL. 33543 US

Title: D
ELIZABETH RODRIGUEZ
31300 CHATTERLY DR.
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

09/25/2006