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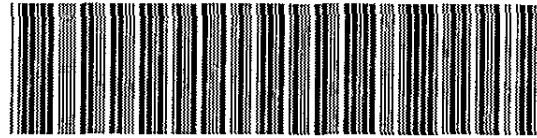
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Organic Trust Farms USA, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Clare Ann Keijer

Name (Printed or typed)

414 Victoria Hills Drive

Address

DeLand, Florida 32724

City, State & Zip

(215) 837-5967

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)**  
*of*  
**ORGANIC TRUST FARMS USA, INC.**

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TALLAHASSEE, FLORIDA

**Article I    Name**

The name of the corporation shall be:

Organic Trust Farms USA, Inc.

**Article II    Principal Office**

The principal place of business / mailing address is:

414 Victoria Hills Drive  
DeLand, Florida 32724

**Article III    Purpose**

The purpose for which the corporation is organized is:

To engage in and conduct any lawful business or activity for which corporations may be organized under the corporation laws of the State of Florida including providing administrative and logistical support services related to the sale and distribution of fresh organic and conventional produce.

**Article IV    Shares**

The corporation is authorized to issue 100 shares of common stock to be issued without par value.

**Article V Initial Officers And/Or Directors**

Krist Hamerlinck, President and Treasurer, Director  
Stroepestraat 5a  
B-9960 Assende  
Belgium

Mario Steta, Vice President, Director  
Bosque de Chapultepec 15  
Colinas del Parque, Queretaro, Mexico 76140

Clare Ann Keijer, Secretary  
414 Victoria Hills Drive  
DeLand, Florida 32724

**Article VI Registered Agent**

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

Clare A. Keijer  
414 Victoria Hills Drive  
DeLand, Florida 32724

**Article VII Incorporator**

The name and address of the incorporator is:

Clare A. Keijer  
414 Victoria Hills Drive  
DeLand, Florida 32724

**Article VIII Effective Date**

The effective date of these articles of incorporation shall be:

January 25, 2007

The undersigned executed these Articles of Incorporation this twenty-fifth day of January, 2007.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Clare Ann Keijer  
Clare Ann Keijer, Registered Agent

Clare Ann Keijer  
Clare Ann Keijer, Incorporator

January 25, 2007  
Date

January 25, 2007  
Date

FILED  
07 JAN 29 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA