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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 12 PM 3:31

APPROVED
AND
FILED

B. McKnight MAR 12 2007

COVER LETTER

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

SUBJECT: Whole Food Organics, 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: ERIC MABIE
Name (Printed or typed)

2001 Mountain Ash Way
Address

Trinity FL 34655
City, State & Zip

727-460-7886
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)

ARTICLE I NAME

The name of the corporation shall be: **WHOLE FOOD ORGANICS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **30693 U.S. Hwy 19 N
PALM HARBOR, FL 34684**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **FOR ANY LEGAL PURPOSES**

ARTICLE IV SHARES

The number of shares of stock is: **1000 AT NO PAR**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**ERIC MABIE - President
2001 Mountain Ash Way
Trinity FL 34655**

**Rob Scholl - Secretary
4853 Orchard Ave. Suite #6
San Diego CA 92107**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

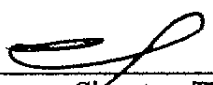
**ERIC MABIE
2001 Mountain Ash Way
Trinity FL 34655**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ERIC MABIE
2001 Mountain Ash Way
Trinity FL 34655**

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



Signature/Registered Agent

3/3/07

Date



Signature/Incorporator

3/3/07

Date

07 MAR 12 PM 3:36
STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED