

**Electronic Articles of Incorporation
For**

P07000042941
FILED
April 05, 2007
Sec. Of State
jshivers

RED PHOENIX EXTRACTS, 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:

RED PHOENIX EXTRACTS, INC.

Article II

The principal place of business address:

9203 KLIBER DRIVE
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

9203 KLIBER DRIVE
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

5000000

Article V

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

ROBERT JONES
9203 KLIBER DRIVE
WINTER HAVEN, FL. 33884

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

P07000042941
FILED
April 05, 2007
Sec. Of State
jshivers

Registered Agent Signature: ROBERT JONES

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE
SUITE 110
HOUSTON, TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
CONSTANCE CHILTON
795 SADDLE RIDGE TRACE
ROSWELL, GA. 30076 US

Title: VP
WILLIAM SANPLE
109 WILLIAM STREET
JEFFERSONVILLE, IN. 47130 US

Title: SEC
DANIEL LAWLER
8416 GARNET WAY
MCKINNEY, TX. 75070 US