# **Electronic Articles of Incorporation For**

P07000059102 FILED May 16, 2007 Sec. Of State ksaly

100% 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: 100% ORGANIC, INC.

# **Article II**

The principal place of business address:

151 S.E.15TH ROAD BRICKELL EAST, 10TH FLOOR MIAMI, FL. 33129

The mailing address of the corporation is:

151 S.E.15TH ROAD BRICKELL EAST, 10TH FLOOR MIAMI, FL. 33129

# **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN ALL LAWFUL ACTIVITIES REGARDING THE DEVELOPMENT, PROMOTION AND SALE OF ORGANIC AGRICULTURAL PRODUCTS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

IRWIN S MORSE M.D. 151 S.E.15TH ROAD BRICKELL EAST, 10TH FLOOR MIAMI, FL. 33129 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000059102 FILED May 16, 2007 Sec. Of State ksaly

Registered Agent Signature: IRWIN S. MORSE

#### Article VI

The name and address of the incorporator is:

IRWIN S. MORSE 151 S.E.15TH ROAD BRICKELL EAST, 10TH FLOOR MIAMI, FLORIDA 33129

Incorporator Signature: IRWIN S. MORSE

### **Article VII**

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

Title: P IRWIN S MORSE 151 S.E.15TH ROAD, BRICKELL EAST, 10 FLOOR MIAMI, FL. 33129

Title: S,TR ARTHUR GIORDANO 151 S.E.15TH ROAD, BRICKELL EAST, 10 FLOOR MIAMI, FL. 33129

#### **Article VIII**

The effective date for this corporation shall be:

05/11/2007