

**Electronic Articles of Incorporation
For**

P07000072256
FILED
June 21, 2007
Sec. Of State
dcushing

SOLARI FOODS CORP.

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:

SOLARI FOODS CORP.

Article II

The principal place of business address:

1824 N.W 21 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

1824 N.W 21 STREET
MIAMI, FL. 33142

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:

100

Article V

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

JOSEPH A TERRY
3160 S.W 133 COURT
MIAMI, FL. 33175

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

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Registered Agent Signature: JOSEPH A. TERRY

Article VI

The name and address of the incorporator is:

JOSEPH A. TERRY
3160 S.W 133 COURT

MIAMI, FL 33175

Incorporator Signature: JOSEPH A. TERRY

Article VII

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

Title: P
JOSEPH A TERRY
3160 S.W 133 COURT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

06/20/2007