

**Electronic Articles of Incorporation  
For**

P07000113376  
FILED  
October 15, 2007  
Sec. Of State  
jshivers

NUCHIA FOODS CORPORATION

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:

NUCHIA FOODS CORPORATION

**Article II**

The principal place of business address:

1017 WEST OAK RIDGE ROAD  
SUITE D  
ORLANDO, FL. 32809

The mailing address of the corporation is:

4862 INDIALANTIC DRIVE  
ORLANDO, FL. 32808

**Article III**

The purpose for which this corporation is organized is:

THE COMPANY MAY CONDUCT ANY AND ALL LAWFUL BUSINESS, INCLUDING FOOD PACKAGING, SELL AND DISTRIBUTION OF HEALTH AND NUTRITIONAL FOODS. ANY AND ALL BUSINESS RELATED TO THE PACKAGING AND SELLS OF CHIA SEED AND RELATED CHIA PRODUCTS.

**Article IV**

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

10,000,000

**Article V**

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

HOMER L HARTAGE  
4862 INDIALANTIC DRIVE  
ORLANDO, FL. 32808

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

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Registered Agent Signature: HOMER L. HARTAGE

### **Article VI**

The name and address of the incorporator is:

HOMER L. HARTAGE  
4862 INDIALANTIC DRIVE

ORLANDO, FLORIDA 32808

Incorporator Signature: HOMER L. HARTAGE

### **Article VII**

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

Title: P  
HOMER L HARTAGE  
4862 INDIALANTIC DRIVE  
ORLANDO, FL. 32808

Title: VP  
JOHNSON F FAN FAN  
14823 SWEET ACACIA DRIVE  
ORLANDO, FL. 32828

Title: TREA  
HOMER L HARTAGE  
4862 INDIALANTIC DRIVE  
ORLANDO, FL. 32808

### **Article VIII**

The effective date for this corporation shall be:

10/15/2007