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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

oryzanol distribution usa, inc.

Certificate of Status	0
Certified Copy	1
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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:

Oryzanol Distribution USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2111 Southeast 1st Ave.

Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All activities allowed by law.

ARTICLE IV SHARES

The number of shares of stock is:

500 \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Otirad Matejka 2111 SE 1st Ave.

Hallandale, FL 33009

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ARTICLE VI REGISTERED AGENT

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


Stuart A. Teller, Esquire
Stuart A. Teller, PA
7320 Griffin Road, Suite 216
Davie, FL 33314

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

Stuart A. Teller, Esquire
Stuart A. Teller, PA
7320 Griffin Road, Suite 216
Davie, FL 33314

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



Signature/Incorporator

1-14-08
Date
1-14-08
Date

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