Electronic Articles of Incorporation For

P08000008560 FILED January 23, 2008 Sec. Of State jshivers

SUNSHINE FARMS USA, 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: SUNSHINE FARMS USA, INC

Article II

The principal place of business address:

47830 BERMONT ROAD PUNTA GORDA, FL. US 33982

The mailing address of the corporation is:

1146 FTELEY AVENUE 2F BRONX, NY. US 10472

Article III

The purpose for which this corporation is organized is:
ANIMALS AND PLANTS FARMING

Article IV

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

10

Article V

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

SEAN MOHABIR 47830 BERMONT ROAD PUNTA GORDA, FL. 33982 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SEAN MOHABIR

Article VI

The name and address of the incorporator is:

SEAN MOHABIR 47830 BERMONT ROAD

PUNTA GORDA, FL 33982

Incorporator Signature: SEAN MOHABIR

Article VII

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

Title: P SEAN MOHABIR 47830 BERMONT ROAD PUNTA GORDA, FL. 33982 US

Article VIII

The effective date for this corporation shall be:

01/23/2008