

**Electronic Articles of Incorporation
For**

P08000085523
FILED
September 17, 2008
Sec. Of State
rdunlap

GOLDEN RICE CO, 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:
GOLDEN RICE CO, INC.

Article II

The principal place of business address:
1354 NW 24TH AVENUE
MIAMI DADE, FL. US 33125

The mailing address of the corporation is:
1354 NW 24TH AVENUE
MIAMI DADE, FL. US 33125

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 COMMON STOCK SHARES@1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
OSMAN O OROZCO
1354 NW 24TH AVENUE
MIAMI DADE, FL. 33125

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

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Registered Agent Signature: OSMAN O. OROZCO

Article VI

The name and address of the incorporator is:

OSMAN O. OROZCO
1354 NW 24TH AVENUE

MIAMI DADE, FLORIDA 33125

Incorporator Signature: OSMAN O. OROZCO

Article VII

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

Title: PRES
OSMAN O OROZCO
1354 NW 24TH AVENUE
MIAMI DADE, FL. 33125 US

Title: VPRE
ORLANDO OROZCO
1354 NW 24TH AVENUE
MIAMI DADE, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

09/17/2008