

**Electronic Articles of Incorporation
For**

P08000086227
FILED
September 19, 2008
Sec. Of State
jshivers

BIO VERDE, 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:

BIO VERDE, INC.

Article II

The principal place of business address:

3375 VANDERBILT BEACH RD.
NAPLES, FL. 34109

The mailing address of the corporation is:

3375 VANDERBILT BEACH RD.
NAPLES, FL. 34109

Article III

The purpose for which this corporation is organized is:

TO SELL ORGANIC, BIO, NATURAL MATERIALS, PRODUCTS AND
SERVICES...

Article IV

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

1

Article V

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

LARK R HENRY
3375 VANDERBILT BEACH RD.
NAPLES, FL. 34109

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

P08000086227
FILED
September 19, 2008
Sec. Of State
jshivers

Registered Agent Signature: LARK R. HENRY

Article VI

The name and address of the incorporator is:

LARK R. HENRY
3375 VANDERBILT BEACH RD.

NAPLES, FL 34109

Incorporator Signature: LARK R. HENRY

Article VII

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

Title: P
LARK R HENRY
3375 VANDERBILT BEACH RD.
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

09/19/2008