

**Electronic Articles of Incorporation
For**

P09000018288
FILED
February 26, 2009
Sec. Of State
jshivers

ULTRA PREMIUM ORGANICS, 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:

ULTRA PREMIUM ORGANICS, INC.

Article II

The principal place of business address:

1301 38TH AVENUE
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1301 38TH AVENUE
VERO BEACH, FL. 32960

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:

10,000

Article V

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

SHAWN R FROST
1301 38TH AVENUE
VERO BEACH, FL. 32960

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

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Registered Agent Signature: SHAWN R. FROST

Article VI

The name and address of the incorporator is:

SHAWN R. FROST
1301 38TH AVENUE

VERO BEACH, FL 32960

Incorporator Signature: SHAWN R. FROST

Article VII

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

Title: P
SHAWN R FROST
1301 38TH AVENUE
VERO BEACH, FL. 32960

Title: VP
RENEE D FROST
1301 38TH AVENUE
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

02/26/2009