

**Electronic Articles of Incorporation
For**

P09000044369
FILED
May 19, 2009
Sec. Of State
jshivers

EARTH FLAVORS 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:

EARTH FLAVORS INC.

Article II

The principal place of business address:

17891 WETSTONE ROAD
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:

17891 WETSTONE ROAD
NORTH FORT MYERS, FL. 33917

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:

JEFFREY A SCHMIDT
17891 WETSTONE ROAD
NORTH FORT MYERS, FL. 33917

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

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Registered Agent Signature: JEFFREY SCHMIDT

Article VI

The name and address of the incorporator is:

AT EASE ACCOUNTING & TAX SERVICES, INC.
1335 NE 1RST TERRACE

CAPE CORAL, FL 33909

Incorporator Signature: JODI HERRON

Article VII

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

Title: P
JEFFREY A SCHMIDT
17891 WETSTONE ROAD
NORTH FORT MYERS, FL. 33917

Title: VP
WENDELL PETERS
130 MAPLE STREET
AUBURN, CA. 95603

Article VIII

The effective date for this corporation shall be:

05/19/2009