

**Electronic Articles of Incorporation
For**

P10000008092
FILED
January 27, 2010
Sec. Of State
dwhite

WILLIAMS SUNNYFIELDS HOLDINGS 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:

WILLIAMS SUNNYFIELDS HOLDINGS USA INC.

Article II

The principal place of business address:

43344 US HWY 27
DAVENPORT, FL. US 33837

The mailing address of the corporation is:

43344 US HWY 27
DAVENPORT, FL. US 33837

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:

7500

Article V

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

GORDON FIGG
43344 US HWY 27
DAVENPORT, FL. 33837

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

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Registered Agent Signature: GORDON FIGG

Article VI

The name and address of the incorporator is:

GORDON FIGG
43344 HWY 27

DAVENPORT, FL 33837

Incorporator Signature: GORDON FIGG

Article VII

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

Title: P
COLETTE E WILLIAMS
43344 US HWY 27
DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

01/27/2010