

**Electronic Articles of Incorporation
For**

P10000016372
FILED
February 23, 2010
Sec. Of State
tburch

FENGFU AMERICAN MUSHROOM 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:

FENGFU AMERICAN MUSHROOM INC.

Article II

The principal place of business address:

2701 PGA BLVD
SUITE C
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

2701 PGA BLVD
SUITE C
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

RONALD B ELLIOTT
2701 PGA BLVD
SUITE C
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: RONALD B ELLIOTT

Article VI

The name and address of the incorporator is:

RONALD B. ELLIOTT
2701 PGA BLVD
SUITE C
PALM BEACH GARDENS FL 33410

Incorporator Signature: RONALD B. ELLIOTT

Article VII

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

Title: P
RONALD B ELLIOTT
2701 PGA BLVD., SUITE C
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

02/22/2010