

**Electronic Articles of Incorporation
For**

P10000029739
FILED
April 06, 2010
Sec. Of State
jshivers

PINE ISLAND BOTANICALS, 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:

PINE ISLAND BOTANICALS, INC.

Article II

The principal place of business address:

12571 AUBREY LANE NW
BOKEELIA, FL. US 33922

The mailing address of the corporation is:

12571 AUBREY LANE NW
BOKEELIA, FL. US 33922

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:

100

Article V

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

MICHAEL F WALLACE
12571 AUBREY LANE NW
BOKEELIA, FL. 33922

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

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Registered Agent Signature: MICHAEL F WALLACE

Article VI

The name and address of the incorporator is:

MICHAEL F WALLACE
12571 AUBREY LANE NW

BOKEELIA, FL 33922

Incorporator Signature: MICHAEL F WALLACE

Article VII

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

Title: P
MICHAEL F WALLACE
12571 AUBREY LANE NW
BOKEELIA, FL. 33922 US

Title: VP
KAREN M GLASS
12571 AUBREY LANE NW
BOKEELIA, FL. 33922

Article VIII

The effective date for this corporation shall be:

04/06/2010