

**Electronic Articles of Incorporation
For**

P10000042596
FILED
May 18, 2010
Sec. Of State
jshivers

EVOLVING FOODS, 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:

EVOLVING FOODS, INC.

Article II

The principal place of business address:

2740 MAITLAND XING WAY UNIT 2102
ORLANDO, FL. 32810

The mailing address of the corporation is:

2740 MAITLAND XING WAY UNIT 2102
ORLANDO, FL. 32810

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:

100000

Article V

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

PAUL B JOHNSON
2740 MAITLAND XING WAY
UNIT 2102
ORLANDO, FL. 32810

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

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Registered Agent Signature: PAUL JOHNSON

Article VI

The name and address of the incorporator is:

PAUL JOHNSON
2740 MAITLAND XING WAY
UNIT 2102
ORLANDO, FL 32810

Incorporator Signature: PAUL JOHNSON

Article VII

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

Title: P
ERICA L QUICK
2740 MAITLAND XING WAY UNIT 2102
ORLANDO, FL. 32810