

**Electronic Articles of Incorporation
For**

P10000064586
FILED
August 05, 2010
Sec. Of State
bmcknight

CHIA GROWERS 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:

CHIA GROWERS USA, INC

Article II

The principal place of business address:

1300 SEAWAY DRIVE, SUITE A3
FT PEIRCE, FL. FL 34949

The mailing address of the corporation is:

1300 SEAWAY DRIVE, SUITE A3
FT PEIRCE, FL. FL 34949

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:

DAVID POPPER
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL. 32801

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

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Registered Agent Signature: DAVID H. POPPER

Article VI

The name and address of the incorporator is:

JEFF WALTERS
1300 SEAWAY DRIVE
SUITE A3
FT. PIERCE, FL 34949

Incorporator Signature: JEFFREY WALTERS

Article VII

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

Title: P
JEFFREY WALTERS
1300 SEAWAY DRIVE, SUITE A3
FT. PIERCE, FL. 34949 US

Title: VP
REBECCA REIS-MILLER
4267 E MICHIGAN STREET
ORLANDO, FL. 32812 US

Article VIII

The effective date for this corporation shall be:

08/05/2010