Electronic Articles of Incorporation For

P11000007115 FILED January 21, 2011 Sec. Of State tchang

RIVER RANCH ORGANICS 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:

RIVER RANCH ORGANICS INC.

Article II

The principal place of business address:

3406 G-7 RANCH RD. RUSKIN, FL. 33570

The mailing address of the corporation is:

3406 G-7 RANCH RD. RUSKIN, FL. 33570

Article III

The purpose for which this corporation is organized is: FARM

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:

NANCY L CUNNINGHAM 3406 G-7 RANCH RD. RUSKIN, FL. 33570

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

Registered Agent Signature: NANCY L. CUNNINGHAM

Article VI

The name and address of the incorporator is:

NANCY L CUNNINGHAM 3406 G-7 RANCH RD.

RUSKIN FL 33570

Electronic Signature of Incorporator: NANCY L. CUNNINGHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP NANCY L CUNNINGHAM 3406 G-7 RANCH RD. RUSKIN, FL. 33570

Article VIII

The effective date for this corporation shall be:

01/20/2011

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