

**Electronic Articles of Incorporation
For**

P11000034883
FILED
April 08, 2011
Sec. Of State
rdunlap

ORGANIC FOOD CLUB, 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:
ORGANIC FOOD CLUB, INC.

Article II

The principal place of business address:
4245 BOCAIRE BLVD
BOCA RATON, FL. 33487

The mailing address of the corporation is:
4245 BOCAIRE BLVD
BOCA RATON, FL. 33487

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:
HONEY OLIN
4245 BOCAIRE BLVD
BOCA RATON, FL. 33487

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

Registered Agent Signature: HONEY OLIN

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Article VI

The name and address of the incorporator is:

K. THOMAS STEVENS
111 W JACKSON BLVD
SUITE 1400
CHICAGO, ILLINOIS 60604

Electronic Signature of Incorporator: K. THOMAS STEVENS

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: P
ED KUGLER
4245 BOCAIRE BLVD
BOCA RATON, FL. 33487

Title: SEC
ED KUGLER
4245 BOCAIRE BLVD
BOCA RATON, FL. 33487