

OCT. 27. 2011 3:16PM

CAPITAL CONNECTION

NO. 7551

P. 1

P11000094212

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
WITT ROAD ORGANICS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

10/27/2011

ARTICLES OF INCORPORATION**OF****WITT ROAD ORGANICS, INC.**

The undersigned, acting as incorporator of WITT ROAD ORGANICS, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: WITT ROAD ORGANICS, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

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ARTICLE V

The street address of the corporate office is: 101 Ocean Boulevard, Golden Beach, FL 33160. The principal office address shall be the same. The name of the registered agent of the corporation is Arthur B. D'Almeida, Esquire and the registered agent's address is 105 East Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Bradley I. Meier	101 Ocean Boulevard, Golden Beach, FL 33160

ARTICLE VIII

The name and address of the initial incorporator is Bradley I. Meier, 101 Ocean Boulevard, Golden Beach, FL 33160 and the principal place of business shall be 101 Ocean Boulevard, Golden Beach, FL 33160.

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ARTICLE IX

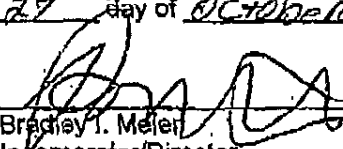
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 27 day of October, 2011.


Bradley J. Meier
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.


Arthur B. D'Almeida

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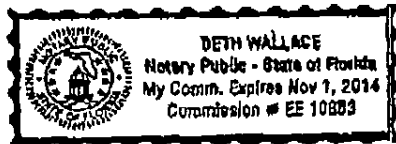
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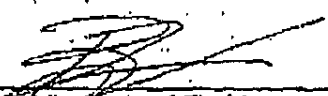
CAPITAL CONNECTION

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STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on the 27 day of October, 2011 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Bradley I. Meier, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and depose that the facts therein stated were truly set forth.




Notary Public, State of Florida
My Commission Expires: November, 1 2014

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