

**Electronic Articles of Incorporation
For**

P12000007762
FILED
January 24, 2012
Sec. Of State
jshivers

MJ 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:

MJ FOODS, INC.

Article II

The principal place of business address:

12793 W COLONIAL
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

P O BOX 507
GOTHA, FL. US 34734

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:

MARITZA FLORES
12793 W. COLONIAL
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: MARITZA FLORES

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Article VI

The name and address of the incorporator is:

MARITZA FLORES
12793 W COLONIAL

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: MARITZA FLORES

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
MARITZA FLORES
P O BOX 507
GOTHA, FL. 34734 US

Title: VP
JOSE L FLORES
P O BOX 507
GOTHA, FL. 34734 US