

**Electronic Articles of Incorporation
For**

P12000014034
FILED
February 10, 2012
Sec. Of State
psmith

MAYIM 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:
MAYIM ORGANICS, INC.

Article II

The principal place of business address:
11241 S.W. 1ST STREET
MIAMI, FL. US 33174

The mailing address of the corporation is:
P.O. BOX 227305
MIAMI, FL. 33222

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:
8,000,000

Article V

The name and Florida street address of the registered agent is:
PHILLIP J VEINTIMILLA
11241 S.W. 1ST STREET
MIAMI, FL. 33174

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

Registered Agent Signature: PHILLIP J. VEINTIMILLA

Article VI

The name and address of the incorporator is:

PHILLIP VEINTIMILLA
11241 S.W. 1ST STREET

MIAMI, FL 33174

Electronic Signature of Incorporator: PHILLIP J. VEINTIMILLA

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: COO
LUISANA VEINTIMILLA
11241 S.W. 1ST STREET
MIAMI, FL. 33174 US

Title: EVP
KERRY ANN RILEY
3777 N.W. 78TH AVE. APT# 6H
HOLLYWOOD, FL. 33024 US

Title: CEO
PHILLIP J VEINTIMILLA
11241 S.W. 1ST STREET
MIAMI, FL. 33174 US

Title: AVP
DANIEL LADINO
3777 N.W. 78TH AVE. APT# 6H
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/05/2012