

**Electronic Articles of Incorporation
For**

P12000027310
FILED
March 20, 2012
Sec. Of State
vherring

DARLING BABY 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:

DARLING BABY ORGANICS, INC.

Article II

The principal place of business address:

2032 SEA HAWK CIR
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

2032 SEA HAWK CIR
PONTE VEDRA BEACH, FL. 32082

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:

WILLIAM KLEIN
2032 SEA HAWK CIR
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: WILLIAM KLEIN

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Article VI

The name and address of the incorporator is:

WILLIAM KLEIN
2032 SEA HAWK CIR

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: WILLIAM KLEIN

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
WILLIAM KLEIN
2032 SEA HAWK CIR
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

04/01/2012