

**Electronic Articles of Incorporation
For**

P13000070527
FILED
August 26, 2013
Sec. Of State
sgilbert

MORNING HARVEST HONEY, CORP.

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:

MORNING HARVEST HONEY, CORP.

Article II

The principal place of business address:

4608 IDA AVE. NORTH
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

21111 TOWNWOOD DRIVE
CORNELIUS, NC. US 28031

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:

500

Article V

The name and Florida street address of the registered agent is:

MATTHEW J WEBER
4608 IDA AVE. NORTH
LEHIGH ACRES, FL. 33971

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

Registered Agent Signature: MATTHEW J. WEBER

Article VI

The name and address of the incorporator is:

MONICA MORFIS
21111 TOWNWOOD DRIVE

CORNELIUS, NC 28031

Electronic Signature of Incorporator: MONICA MORFIS

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
MATHEW J WEBER
4608 IDA AVE. NORTH
LEHIGH ACRES, FL. 33971 US

Title: VP
MONICA C MORFIS
21111 TOWNWOOD DRIVE
CORNELIUS, NC. 28031 US

Title: SEC
MATTHEW J WEBER
4608 IDA AVE. NORTH
LEHIGH ACRES, FL. 33971 US

Title: TREA
MONICA C MORFIS
21111 TOWNWOOD DRIVE
CORNELIUS, FL. 28031 US

Article VIII

The effective date for this corporation shall be:

08/23/2013