

**Electronic Articles of Incorporation  
For**

P13000091641  
FILED  
November 08, 2013  
Sec. Of State  
vherring

LIMA RESOURCES 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:

LIMA RESOURCES CORP.

**Article II**

The principal place of business address:

6947 ASHTON STREET  
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6947 ASHTON STREET  
BOYNTON BEACH, FL. US 33437

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ACTIVITY UNDER THE LAWS OF THE  
STATE OF FLORIDA AND UNDER THE LAWS OF THE UNITED STATES.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 AT PAR VALUE OF \$1 EACH

**Article V**

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

EDWARD J LUDWICK  
6947 ASHTON STREET  
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: EDWARD J LUDWICK

## **Article VI**

The name and address of the incorporator is:

EDWARD J LUDWICK  
6947 ASHTON STREET

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: EDWARD J LUDWICK

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  
EDWARD J LUDWICK  
6947 ASHTON STREET  
BOYNTON BEACH, FL. 33437 US

Title: T  
EDWARD J LUDWICK  
6947 ASHTON STREET  
BOYNTON BEACH, FL. 33437 US

Title: VP,S  
KAREN L MCGINTY  
4420 HEDGE AVENUE  
SACRAMENTO, CA. 95826 US

## **Article VIII**

The effective date for this corporation shall be:

11/07/2013