

**Electronic Articles of Incorporation
For**

P14000033046
FILED
April 11, 2014
Sec. Of State
vherring

VERDE FARMS, 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:

VERDE FARMS, INC.

Article II

The principal place of business address:

2810 SW 87TH AVENUE
903
DAVIE, FL. 33328

The mailing address of the corporation is:

2810 SW 87TH AVENUE
903
DAVIE, FL. 33328

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:

MISHAAL K PATEL
2810 SW 87TH AVENUE
903
DAVIE, FL. 33328

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

Registered Agent Signature: MISHAAL PATEL

Article VI

The name and address of the incorporator is:

MISHAAL K. PATEL
2810 SW 87TH AVENUE
903
DAVIE, FL 33328

Electronic Signature of Incorporator: MISHAAL PATEL

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: CEO
MISHAAL K PATEL
2810 SW 87TH AVENUE UNIT 903
DAVIE, FL. 33328

Title: COO
OMAR M SALEH
5008 SOUTH MACDILL AVENUE UNIT 15
TAMPA, FL. 33611

Title: CFO
WILLIAM F BURKE III
4779 COLLINS AVENUE UNIT 2302
MIAMI BEACH, FL. 33140

Title: VP
JOANNA N TEWFIK
5959 COLLINS AVENUE UNIT 701
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

04/06/2014