

**Electronic Articles of Incorporation
For**

P14000085840
FILED
October 20, 2014
Sec. Of State
msolomon

FAMI NATURALS, 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:

FAMI NATURALS, INC.

Article II

The principal place of business address:

1417 N STATE RD 7
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

1417 N STATE RD 7
HOLLYWOOD, FL. 33021

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:

MIGUEL A MASIAS
1417 N STATE RD 7
HOLLYWODD, FL. 33021

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

Registered Agent Signature: MIGUEL A MASIAS

Article VI

The name and address of the incorporator is:

MIGUEL A MASIAS
1417 N STATE RD 7

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MIGUEL A MASIAS

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
MIGUEL A MASIAS
1417 N STATE RD 7
HOLLYWOOD, FL. 33021

Title: VP
FRANK STRACUZZI
150 SE 3RD AVE #207
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

10/17/2014