Electronic Articles of Incorporation For

P16000000336 FILED December 30, 2015 Sec. Of State tchang

COUNTRYSIDE HERB 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:

COUNTRYSIDE HERB FARMS, INC.

Article II

The principal place of business address:

22284 MAPLES ROAD CONNEAUTVILLE, PA. US 16406

The mailing address of the corporation is:

POST OFFICE BOX 38 CONNEAUTVILLE, PA. US 16406

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING AGRICULTURE, MANUFACTURING AND PROCESSING OF HERBS, SPICES AND CULINARY GOODS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

KEVIN J FIORE ESQ ST. JOHN, CORE, FIORE & LEMMON P.A. 1601 FORUM PLACE, SUITE 701 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: KEVIN J. FIORE, ESQ.

Article VI

The name and address of the incorporator is:

JOSEPH MICHAEL GYULAY PO BOX 2908

PALM BEACH, FLORIDA 33480

Electronic Signature of Incorporator: JOSEPH MICHAEL GYULAY

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: D JOSEPH M GYULAY POST OFFICE BOX 2908 PALM BEACH, FL. 33480 US

Title: P NANCY J THOMPSON POST OFFICE BOX 38 CONNEAUTVILLE, PA. 16406 US

Article VIII

The effective date for this corporation shall be:

12/29/2015

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