

**Electronic Articles of Incorporation
For**

P16000067261
FILED
August 12, 2016
Sec. Of State
nculligan

COUNTRY PRIME MEATS USA 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:

COUNTRY PRIME MEATS USA INC.

Article II

The principal place of business address:

2672 S.E. WILLOUGHBY BLVD.
C/O FRS, CAROL CIAPPINA
STUART, FL. US 34994

The mailing address of the corporation is:

2672 S.E. WILLOUGHBY BLVD.
C/O FRS, CAROL CIAPPINA
STUART, FL. US 34994

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:

CAROL CIAPPINA
2672 S.E. WILLOUGHBY BLVD.
STUART, FL. 34994

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

Registered Agent Signature: CAROL CIAPPINA

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Article VI

The name and address of the incorporator is:

CAROL CIAPPINA
2672 S.E. WILLOUGHBY BLVD.

STUART, FLORIDA 34994

Electronic Signature of Incorporator: CAROL CIAPPINA

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
COUNTRY PRIME MEATS LTD.
3171 HIGHWAY 97
LAC LA HACHE, BC. V0K1T1 CA