

**Electronic Articles of Incorporation  
For**

P17000029944  
FILED  
March 31, 2017  
Sec. Of State  
mtmoon

VEGMAGIC ORGANIC FOODS 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:

VEGMAGIC ORGANIC FOODS INC.

**Article II**

The principal place of business address:

4041 SW 72ND DRIVE  
DAVIE, FL. UN 33314

The mailing address of the corporation is:

4041 SW 72ND DRIVE  
DAVIE, FL. UN 33314

**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:

BRIAN WOLLARD  
3201 GRIFFIN ROAD  
400  
DAVIE, FL. 33312

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

Registered Agent Signature: BRIAN WOLLARD

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## **Article VI**

The name and address of the incorporator is:

JOHN B. NOWAKOWSKI  
4041 SW 72ND DRIVE

DAVIE FL 33314

Electronic Signature of Incorporator: JOHN B. NOWAKOWSKI

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: PRES  
JOHN B NOWAKOWSKI  
4041 SW 72ND DRIVE  
DAVIE, FL. 33314 UN

## **Article VIII**

The effective date for this corporation shall be:

03/29/2017