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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**VP ROYAL HEMP OIL USA, INC.**

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ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
VP ROYAL HEMP OIL USA, INC.

WE, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **VP ROYAL HEMP OIL USA, INC.** with its principal office address at: 1450 Atlantic Shores Boulevard, Unit 110, Hallandale Beach, Florida 33009.

ARTICLE II

The corporation is organized for the following purposes:

(a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(b) To carry on business in the United States or elsewhere as factors, agents, commission merchants or merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States or elsewhere; to purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any persons or companies; to enter into a partnership or into any arrangements for sharing profits, union interests, reciprocal concessions or cooperate with any persons or companies; to transact any and all business lawful under the laws of the State of Florida or of the United States of America.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares at One and 00/100 (\$1.00) Dollar par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The street address of the initial registered office is: 1450 Atlantic Shores Boulevard, Unit 110, Hallandale Beach, Florida 33009, and the name of the initial registered agent of this corporation

MARK PERLMAN, P.A.  
1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009  
TEL. (954) 456-1333 • FAX (954) 434-5081 • E-MAIL: MPerلمان@SofFlaw.com

is: Prince P.C. Dike, located at: 1450 Atlantic Shores Boulevard, Unit 110, Hallandale Beach, Florida 33009. The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

**ARTICLE VI**

The Board of Directors of this corporation shall consist of not less than one (1) member, initially. The number may be increased or diminished from time to time, but shall never be less than one (1) member.

**ARTICLE VII**

The names and addresses of the members of the Board of Directors and the Officers who shall be appointed to hold office in the future shall be:

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>	<u>ADDRESS</u>
PRINCE P.C. DIKE	President, Director Treasurer	1450 Atlantic Shores Boulevard Unit 110 Hallandale Beach, Florida 33009
JANET DIKE	Vice-President, Secretary	1450 Atlantic Shores Boulevard Unit 110 Hallandale Beach, Florida 33009

**ARTICLE VIII**

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock they agree to take is:

<u>NAME</u>	<u>SHARES</u>
PRINCE P.C. DIKE 1450 Atlantic Shores Boulevard, Unit 110 Hallandale Beach, Florida 33009	300
JANET DIKE 1450 Atlantic Shores Boulevard, Unit 110 Hallandale Beach, Florida 33009	200

**ARTICLE IX**

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board

