

Electronic Articles of Incorporation For

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NEO GRAIN CORP

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:

NEO GRAIN CORP

Article II

The principal place of business address:

66 WEST FLAGLER STREET
SUITE 900 - 5210
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
SUITE 900 - 5210
MIAMI, FL. US 33130

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 SHARES @ \$5.00 PAR VALUE

Article V

Article VI

The name and address of the incorporator is:

MARCELA CRUZ
175 SW 7TH ST
SUITE 2201
MIAMI FL 33130

Electronic Signature of Incorporator: MARCELA CRUZ

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
FRANTOM CORP.
66 W FLAGLER ST, SUITE 900 - 5210
MIAMI, FL. 33130 US