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TRANSMITTAL LETTER

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Sia's Organic Produce, Inc.

I enclose an original and                      copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 70.00.

Anastasia Skaroulis

From: Anastasia Skaroulis  
Name  
884 Crestridge Cir  
Address  
Tarpon Springs FL 34689  
City State Zip  
(727) 934-4472  
Telephone Number

FILED  
99 SEP -2 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G GALLMON-CASE SEP 09 1999

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Sia's Organic Produce, Inc.

ARTICLE I NAME

The name of the corporation shall be: Sia's Organic Produce, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sia's Organic Produce, Inc.  
% Anastasia Skaroulis  
884 Crestridge Cir.  
Tarpon Springs FL 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anastasia Skaroulis  
884 Crestridge Cir.  
Tarpon Springs FL 34689

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anastasia Skaroulis  
884 Crestridge Cir  
Tarpon Springs FL 34689

The undersigned has executed these Articles of Incorporation this 31st day of August 1999.

Anastasia Skaroulis  
Anastasia Skaroulis, Incorporator

FILED  
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SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Sia's Organic Produce, Inc.

2. The name and address of the registered agent and

office is:

Anastasia Skaroulis  
884 Crestridge Cir.  
Tarpon Springs, FL 34689

Signature: Anastasia Skaroulis

Title: \_\_\_\_\_

Date: 8/31/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Anastasia Skaroulis

Date: 8/31/99