

1.) CORPORATION NAME: IDEAL PROTEIN OF AMERICA INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PARACORP INCORPORATED 12610 LAKE NORMANDY LN FAIRFAX, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX CITY (FILED IN FAIRFAX COUNTY) 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 3/31/2014 SCC ID NO: F1891128 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3135 SR 580
SUITE 5

CITY/ST/ZIP: SAFETY HARBOR, FL 34695

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: OLIVIER BENLOULOU		
TITLE: PRESIDENT		
ADDRESS: 130 CHEMIN DE LA BELLE TERRE CHELSEA, QUEBEC, J9B 1, CANADA		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALAIN ROY		
TITLE: SECRETARY		
ADDRESS: 768 RUE FELIX-ANTOINE-SAVARD LEVIS, QUEBEC, G6C1P, CANADA		
CITY/ST/ZIP/CO: , , FN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TRAN TIEN CHANH		
TITLE: DIRECTOR		
ADDRESS: 29 RUE DE L FRIBOURG, SWITZERLAND		
CITY/ST/ZIP/CO: , , FN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL VACHON		
TITLE: DIRECTOR		
ADDRESS: 101 RUE DE DORVAL LEVIS, QUEBEC, G6V 5, CANADA		
CITY/ST/ZIP/CO: , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ OLIVIER BENLOULOU	OLIVIER BENLOULOU,	1/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.