

**Electronic Articles of Incorporation
For**

**N04000001468
FILED
February 13, 2004
Sec. Of State**

THE ORGANIC PLANET, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ORGANIC PLANET, INC.

Article II

The principal place of business address:

9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. US 32040

The mailing address of the corporation is:

9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. US 32040

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE AND DEMONSTRATE TO THE PUBLIC ABOUT ORGANIC GROWING ALTERNATIVES, AND ALSO TO RESEARCH OPTIMIZING ORGANIC GROWTH, AND PEST REDUCTION ALTERNATIVES FOR FARMERS.

Article IV

The manner in which directors are elected or appointed is:

VOTE AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

LAURIE A WALL
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. 32040

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

N04000001468
FILED
February 13, 2004
Sec. Of State

Registered Agent Signature: LAURIE WALL

Article VI

The name and address of the incorporator is:

LAURIE WALL
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL 32040

Incorporator Signature: LAURIE WALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURIE A WALL
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. 32040 US

Title: VP
CYNTHIA D COGGIN
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. 32040 US

Title: SEC
CYNTHIA D COGGIN
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. 32040 US

Title: TRES
LAURIE A WALL
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. 32040 US

Article VIII

The effective date for this corporation shall be:

02/14/2004