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MARLOWE, APPLETON & WEATHERFORD, P.A.

Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
SUITE 105
WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

FILED

00 APR 18 AM 10:25

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.

PLEASE REPLY TO:
SECRETARY OF STATE
POST OFFICE DRAWER 2366
TALLAHASSEE, FLORIDA 32390-2366
FACSIMILE (407) 740-0310

April 13, 2000

EFFECTIVE DATE
04/13/00

VIA REGULAR MAIL

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

500003212485--6

-04/18/00-01051-004

*****78.75 *****78.75

Re: Articles of Incorporation of Nature Grow, Inc.

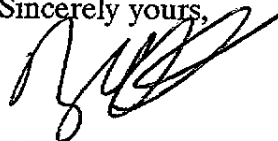
Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of Nature Grow, Inc., together with a check for \$78.75 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before April 27, 2000.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: Thomas C. Stone

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PH 4/24/00

ARTICLES OF INCORPORATION
OF
NATURE GROW, INC.

FILED
00 APR 18 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

EFFECTIVE DATE

ARTICLE I - NAME OF CORPORATION

04/13/00

The name of this Corporation shall be NATURE GROW, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 5711 Deer Path Lane, Sanford, Florida 32771.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 5711 Deer Path Lane, Sanford, Florida 32771. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Thomas C. Stone. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Thomas C. Stone

5711 Deer Path Lane
Sanford, Florida 32771

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Address

Thomas C. Stone

5711 Deer Path Lane
Sanford, Florida 32771

Duane A. McDaniel

5711 Deer Path Lane
Sanford, Florida 32771

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 13 day of April, 2000.



Thomas C. Stone

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: _____

Thomas C. Stone

Thomas C. Stone

Date: _____

4/13/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA