

May-30-00 09:38A

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925-0435  
Fax Number : (954) 925-0185

FILED  
2000 MAY 30 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
HYDROPONIC GROWING ADVANTAGE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HYDROPONIC GROWING ADVANTAGE INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: HYDROPONIC GROWING ADVANTAGE INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
6180 N. DIXIE HIGHWAY  
BOCA RATON, FL 33487

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: NITAYAPORN GAUTHIER  
6180 N. DIXIE HIGHWAY  
BOCA RATON, FL 33487

Which is also known as the registered office

NITAYAPORN GAUTHIER  
499 E. Sheridan St. #202  
Dania Fl. 33004  
TEL 954-925-0435

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#### ARTICLE V11. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

NITAYAPORN GAUTHIER  
6180 N. DIXIE HIGHWAY  
BOCA RATON, FL. 33487

ROD GAUTHIER  
6180 N. DIXIE HIGHWAY  
BOCA RATON, FL. 33487

#### ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

NITAYAPORN GAUTHIER  
6180 N. DIXIE HIGHWAY  
BOCA RATON, FL. 33487

ROD GAUTHIER  
6180 N. DIXIE HIGHWAY  
BOCA RATON, FL. 33487

#### ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHERE OF, we have hereunto set our hands and seal. acknowledged and  
filed the foregoing Articles of Incorporation under the laws of the State of Florida this  
25TH. day of MAY, 2000

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD )

*Nitayaporn Gauthier*  
Incorporator

NITAYAPORN GAUTHIER

*Rod Gauthier*  
Incorporator

ROD GAUTHIER

I hereby certify that on this day, before me, a Notary Public duly authorized in  
the State and County named above, to take acknowledgments, personally appeared:

NITAYAPORN GAUTHIER & ROD GAUTHIER

known to me to be the person described as Incorporator of and who executed the  
foregoing Articles of Incorporation, and acknowledged before me that he subscribed to  
those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above  
this 25TH. day of MAY, 2000

My Commission Expires:

*Denis Gauthier*  
Notary Public, State of Florida at large.



DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC

I NITAYAPORN GAUTHIER by execution hereof, accept the designation as Registered  
Agent of this Corporation.

*Nitayaporn Gauthier*  
NITAYAPORN GAUTHIER

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