

Brendolyn Bruton Secretary of State Division of Corporations P 0 Box 6327 Tallahassee FL 32314

Re: Green Earth Growers Inc.

Gentlemen;

Enclosed please find the original and one copy of Articles of Incorporation. In addition, you will find enclosed a cashiers check for \$87.50 for the fees for this company.

This represents the cost of filing fees, a certified copy of the Articles of Incorporation, and the Certificate of Status.

Sincerely,

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Mary Pepe, President Green Earth Growers Inc.

962 Settlers Loop Geneva FL 32732

Voice: 407-349-9677

Fax:

Email: mpepe@gwmail.valencia.cc.fl.us

MAILING ADDRESS OF CORPORATION:

Mary Pepe, President Green Earth Growers Inc 962 Settlers Loop Geneva FL 32732

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ARTICLES OF INCORPORATION of Green Earth Growers Inc

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I Corporate Name

The name of the corporation is Green Earth Growers Inc

Article II Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III Purpose

The corporation is organized for the purpose of conducting any business as permitted under the laws of Florida or any other state, county, territory, or nation.

Article IV Capital Stock

The corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article V Initial Register Office and Agent

The principal office and mailing address of the corporation is:

Green Earth Growers Inc 962 Settlers Loop Geneva FL 32732 The name and address of the Initial Register Agent is: Mary Pepe 962 Settlers Loop Geneva FL 32732

Article VI Initial Board of Directors

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Mary Pepe 962 Settlers Loop Geneva FL 32732

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Article VII Incorporators

The name and addresses of the initial incorporator(s) is (are): Mary Pepe 962 Settlers Loop Geneva FL 32732

IN WITNESS WHEREOF, the unde	rsigned subscriber(s) has/have executed these Articles of
Incorporation the 16 day of	Dune.
	Mary Repe
State of Florida	Mary Pene
	way wepo
County of Dames ()	
SS County of <u>Ovave</u>)	
Refore me a Notary Public authoriz	ed to take acknowledgements in the State and County as set
forth above nerconally appeared M	ary Pepe known to me or provided the following identification:
Total above, personally appeared w	ary repertment to the or provided the following identification.
and known to be the person(s) who	executed the foregoing Articles of Incorporation, and
	executed these Articles of Incorporation.
acknowledged before the that they t	executed these Attioles of moorporation.
IN WITNESS WHEDEOE I have be	prounts affived my hand and seal in the State and
County of reacid this	ereunto affixed my hand and seal, in the State and
County aforesaid, this	_ day of
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(Notary Public, Sta	ate of Florida)

My commission expires:

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTER AGENT

SECRETARY OF STATE TALLAHASSEC, FLORIDA

CERTIFICATE OF REGISTER AGENT Of Green Earth Growers Inc

Pursuant to Florida statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its register office as indicated in the Articles of Incorporation at Mary Pepe 962 Settlers Loop Geneva FL 32732 has named Mary Pepe located at the aforesaid address, as its Register Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Register Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Mary Pepe, President