

~~P00000081489~~

100003371921--1
-08/24/00--01069--011
*****87.50 *****87.50

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

RE: THE GROWING HOUSE, INC.

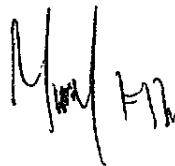
Enclosed is a check for \$ 87.50 together with two copies of the articles of incorporation of THE GROWING HOUSE INC.

Please return a certified copy to the registered agent of the corporation:

MALICE DASILVA
8645 S W 125 STREET
MIAMI, FL 33156

Thank you for your attention to this request.

Sincerely,

 _____

FILED
00 AUG 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-29
62-
100

ARTICLES OF INCORPORATION
OF
THE GROWING HOUSE, INC.

FILED
00 AUG 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation: THE GROWING HOUSE, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

THIRD: The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value.

FOURTH: The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.


SIXTH: The initial street address of this corporation in the State of Florida is: 8645 S.W. 125th Street, Miami/Dade, Florida 33156

SEVENTH: This corporation shall have one director initially and the number of directors may be increased by bylaws adopted by the stockholders at any time and from time to time.

EIGHTH: The name and post office address of the director to these Articles of Incorporation is: Mary Alice Pilafian, 8645 S.W. 125 St., Miami, FL 33156

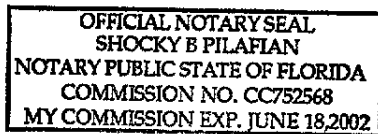
NINTH: The following person has been named by this corporation to accept service of process within the State of Florida: Malice Dasilva
8645 S.W. 125th St., Miami/Dade
Florida 33156

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 20th day of August, 2000.


Mary Alice Pilafian (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this 22nd day of August, 2000, before me a Notary Public, personally appeared Mary Alice Pilafian,, known to me to be the person who executed the foregoing and acknowledged to me that he subscribed to same and the facts therein are truly set forth.



Shocky B. Pilafian
NOTARY PUBLIC, State of Florida

My Commission Expires:

Having been named to accept service of process for the foregoing corporation, THE GROWING HOUSE, INC.,, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

M. Dasilva (=)
Malice Dasilva