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11-21-00

Deborah W. Lanier 1219 Sweeney Drive Ruskin, Florida 33570 (813) 645-3416 OO NOV 27 PM 2: 28
SECRETARY OF STATE

November 21, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 700003476797--3 -11/28/00--01018--013 *****78.75 *****78.75

Subject:

Shrooms To Go, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$78.75, which includes the following items:

Filing Fee:

\$ 35.00

Resident Agent Fee:

\$35,00

Certified Copy:

\$ 8.75

Total:

\$ 78.75

I would appreciate your forwarding the certified copy to me at my above address at your earliest convenience.

Yery truly yours,

Deborah W. Lanier

gw enclosures

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SHROOMS TO GO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Shrooms To Go, Inc.

ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence and shall commence on November 21, 2000.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1219 Sweeney Drive Ruskin, Florida 33570

ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. SHARES

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial Registered Agent of this corporation are:

Deborah W. Lanier 1219 Sweeney Drive Ruskin, Florida 33570

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Deborah W. Lanier 1219 Sweeney Drive Ruskin, Florida 33570

Deborah W. Lanier, Incorporator

November 21, 2000

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah W. Lanier, Registered Agent

November 21, 2000

Date

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