

P00000113095

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPER GRASS, INC.

Certificate of Status	0
Certified Copy	1
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12/11/00 11:48 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

FAS-T

SUBJECT: SUPER GRASS, INC.
REF: W00000028988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000064267
Letter Number: 300A00062299

ARTICLES OF INCORPORATION

OF

Super Grass, Inc.

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

ARTICLE I. NAME

The name of the corporation shall be:

Super Grass, Inc.

The principal place of business of this corporation shall be:

2829 Badger Road #18, Lakeland, FL 33811

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by Ronald A. Brown & Associates, Inc.
P. O. Box 999, Winter Haven, FL 33882-0999

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Raymond Duffy
President

2829 Badger Road #18
Lakeland, FL 33811

Anna Marie Duffy
Secretary / Treasurer

2829 Badger Road #18
Lakeland, FL 33811

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown & Associates, Inc., P. O. Box 999, Winter Haven, FL 33882-0999.

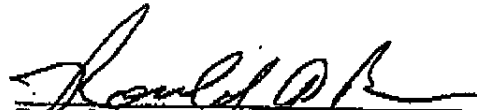
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 8th day of
December, 2000.

Signature of Incorporator



Ronald A. Brown

laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Super Grass, Inc. The name and address of the registered agent and office is Raymond Duffy, 2829 Badger Road #18, Lakeland, FL 33811.

SIGNATURE



TITLE

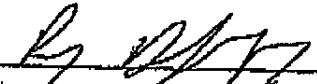
President

DATE

12/8/00

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE



DATE

12/8/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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