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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GROW MEDIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **GROW MEDIA, INC.**

Address of Corporation: **4621 SW 170 AVE.
SW RANCHES, FLORIDA 33331**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **WALDY GONZALEZ**

REGISTERED OFFICE: **4621 SW 170 AVE.
SW RANCHES, FLORIDA 33331**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **GISSETTE GARRASTAZU (P/S), 10713 DENVER DR., COOPER CITY, FLORIDA 33026**
2. **WALDY GONZALEZ (VP/T), 4621 SW 170 AVE., SW RANCHES, FLORIDA 33331**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WALDY GONZALEZ
4621 SW 70 AVE.
SW RANCHES, FLORIDA 33331**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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TALLAHASSEE, FLORIDA

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