Attorney at Law

3925 S. Nova Road Suite 2 Port Orange, FL 32127 TEL: (386) 761-6077 FAX: (386) 761-6480

June 28, 2002

700006124277--5 -07/01/02--01057--022 *****78.75 *****78.75

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

Re:

ORGANIC PROSPECTS, INC.

FILED

02 JUL -5 AM 8:23

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation regarding ORGANIC PROSPECTS, INC. Also enclosed is a check in the amount of \$78.75 as the filing fee. Please forward a certified copy of the Articles of Incorporation to my office.

Thank you for your assistance in this matter.

Very truly yours,

Richard Prospect, P.A.

RP/dfd Encs.

VI 7-5-02

ARTICLES OF INCORPORATION

FILED

OF

02 JUL -5 AM 8:23

SECRETARY OF STATE TALLAMASSEE, FLORIDA

ORGANIC PROSPECTS, INC.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be ORGANIC PROSPECTS, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation will 1621 S.E. 15th Street, Gainesville, Florida 32614.

ARTICLE III

Purpose

This corporation may engage in all business activities related to the production and sale of agricultural products, and any and 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, and any and all necessary adjuncts thereto.

ARTICLE IV

Duration

The existence of the Corporation shall commence on July 1, 2002, and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Shares

This corporation is authorized to issue 100 shares of common stock, without par value.

ARTICLE VI

Initial Officers/Directors

The names and street addresses of the directors/officers are as follows:

Scott R. Prospect President/Treasurer 1621 S.E. 15th Street Gainesville, Florida 32614

Mark Prospect Vice President/Secretary 75 S.W. 75th Street Gainesville, Florida 32608

ARTICLE VII

Registered Office and Agent

The street address of the initial registered office of this corporation is 1621 S.E. 15th Street, Gainesville, Florida 32614, and the name of the initial registered agent of this corporation at that address is Scott R. Prospect.

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is Scott R. Prospect, 1621 S.E. 15th Street, Gainesville, Florida 32614.

ARTICLE_IX

By-Laws

The power to adopt, alter, amend and repeal bylaws shall be vested in the shareholders. At such time that a board of directors is created by the shareholder, the power to adopt, alter, amend and repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X

Issuance of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set forth opposite names:

Scott R. Prospect Mark Prospect 50 shares

50 shares

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ARTICLE XI

02 JUL -5 AM 8: 23

SECREMANY OF STATE TALLAMASSES FLORIDA

Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting shall be the act of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 27 day of June, 2002.

SCOTT R. PROSPECT Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this <u>37</u> day of <u>years</u>, 2002, by Scott R. Prospect, who is personally known to me or who has produced as identification and who did/did not take an oath.

Notary Public State of Florida

My Commission Expir

DEBRA F. DE MARCO
MY COMMISSION # DD 080661
EXPIRES: December 26, 2005

Certificate of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated:

Scott R. Prospect Registered Agent