

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**growing l g inc.**

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ARTICLES OF INCORPORATION  
OF  
GROWING L G INC.

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TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

**GROWING L G INC.**

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida, including any participation in the capital of any business, venture, partnership, be they in the United States or abroad.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Sofia Powell-Cosio-Esq.  
c/o Sofia Powell-Cosio, P.A.  
1900 S. W. 3<sup>rd</sup>. Avenue  
Miami, Florida 33129**

This Instrument Prepared By:  
Sofia Powell-Cosio, Esq.  
Sofia Powell-Cosio, P.A.  
1900 S. w. 3<sup>rd</sup>. Avenue  
Miami, Florida 33129  
(305) 579-9988  
Florida Bar No. 867942

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**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

**ARTICLE VI  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Gloria Patricia Gomez Osorio	Director	1000 Island Blvd. No. 1506 Aventura, FL 33160

**ARTICLE VII  
INITIAL OFFICERS**

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Gloria Patricia Gomez Osorio	President/Secretary	1000 Island Blvd. #1506 Aventura, FL 33160

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Gloria Patricia Gomez Osorio	1000 Islands Blvd. No. 1506 Aventura, FL 33129

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

C/o Sofia Powell-Cosio P.A.  
1900 S. W. 3<sup>rd</sup>. Avenue  
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE X.  
EXISTANCE OF CORPORATION**

The Corporation is to exist perpetually.

**ARTICLE XI.  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XII.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: *Gloria Patricia Gomez Osorio*  
Gloria Patricia Gomez Osorio

(Notary Acknowledgment on Next Page)

STATE OF FLORIDA                    }  
  } SS:  
COUNTY OF MIAMI-DADE            }

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Gloria Patricia Gomez Osorio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 30 day of September 2003.

Sofia Powell-Cosio  
Notary Public-State of Florida



Sofia Powell-Cosio  
MY COMMISSION # 00149816 EXPIRES  
January 14, 2007  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

GROWING L G INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Sofia Powell-  
Cosio, Esq., of Sofia Powell-Cosio, P.A.- 1900 S. W. 3<sup>rd</sup>. Avenue-Miami, FL, 33129 - MIAMI-  
DADE COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE:

Sofia Powell-Cosio  
Sofia Powell-Cosio, Esq.

TOTAL P.06

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell - Cosio  
Sofia Powell-Cosio, Esq.  
Sofia Powell-Cosio, P.A.  
1900 S. W. 3<sup>rd</sup> Avenue  
Miami, Florida 33129

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