

**Electronic Articles of Incorporation
For**

P04000071527
FILED
May 03, 2004
Sec. Of State
dwhite

AMAZING GRASS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAZING GRASS INC.

Article II

The principal place of business address:

P.O. BOX 781004
SEBASTIAN, FL. 32978

The mailing address of the corporation is:

P.O. BOX 781004
SEBASTIAN, FL. 32978

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

WILLIAM J COONEY
8055 135TH STREET
ROSELAND, FL. 32957

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J COONEY

Article VI

The name and address of the incorporator is:

MANDY KARST
807 GLADIOLA AVE

SEBASTIAN, FL 32958

Incorporator Signature: MANDY KARST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
WILLIAM J COONEY
8055 135TH STREET
ROSELAND, FL. 32957

Article VIII

The effective date for this corporation shall be:

05/01/2004