

**Electronic Articles of Incorporation
For**

P04000101794
FILED
July 08, 2004
Sec. Of State
jshivers

EAT MY 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:

EAT MY GRASS, INC.

Article II

The principal place of business address:

1911 N.E. 51ST STREET
APT. 9
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

1911 N.E. 51ST STREET
APT. 9
FT. LAUDERDALE, FL. 33308

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:

1,000

Article V

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

ANTHONY R DIAZ
1911 N.E. 51ST STREET
APT. 9
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ANTHONY R. DIAZ

Article VI

The name and address of the incorporator is:

ANTHONY R. DIAZ
1911 N.E. 51ST STREET, APT. 9
FT. LAUDERDALE, FL. 33308

Incorporator Signature: ANTHONY R. DIAZ

Article VII

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

Title: P
ANTHONY R DIAZ
1911 N.E. 51ST STREET, APT. 9
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

07/08/2004