

**Electronic Articles of Incorporation
For**

P04000136054
FILED
September 29, 2004
Sec. Of State
jshivers

THE PLANTED POT, 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:

THE PLANTED POT, INC

Article II

The principal place of business address:

4211 5TH AVENUE SOUTH WEST
NAPLES, FL. US 34119

The mailing address of the corporation is:

4211 5TH AVENUE SOUTH WEST
NAPLES, FL. US 34119

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:

100

Article V

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

CYNTHIA S YOUNG
4211 5TH AVENUE SOUTH WEST
NAPLES, FL. 34119

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

P04000136054
FILED
September 29, 2004
Sec. Of State
jshivers

Registered Agent Signature: CYNTHIA S YOUNG

Article VI

The name and address of the incorporator is:

CYNTHIA S YOUNG
4211 5TH AVENUE SOUTH WEST
NAPLES, FLORIDA
34119-2908

Incorporator Signature: CYNTHIA S YOUNG

Article VII

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

Title: P
CYNTHIA S YOUNG
4211 5TH AVENUE SOUTH WEST
NAPLES, FL. 34119 US

Title: VP
ANDREA A SIPE
4949 ROYAL PALM DRIVE
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

09/29/2004