

**Electronic Articles of Incorporation
For**

P04000165846
FILED
December 09, 2004
Sec. Of State
jshivers

THE MASTERS PLANT FOOD CO., 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 MASTERS PLANT FOOD CO., INC.

Article II

The principal place of business address:

125 NORTH CONGRESS AVENUE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

RR #5, BOX 5199
EAST STROUDSBURG, PA. 18301

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:

1000

Article V

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

MICHAEL BERARDI
125 NORTH CONGRESS AVENUE
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: MICHAEL BERARDI

Article VI

The name and address of the incorporator is:

THOMAS C. WEINERT, JR.
RR #5, BOX 5199
EAST STROUDSBURG, PA 18301

Incorporator Signature: THOMAS C. WEINERT, JR.

Article VII

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

Title: P
THOMAS C WEINERT JR.
RR #5, BOX 5199
EAST STROUDSBURG, PA. 18301

Title: S
MICHAEL BERARDI
125 NORTH CONGRESS AVENUE
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

12/15/2004