

**Electronic Articles of Incorporation
For**

P04000168333
FILED
December 16, 2004
Sec. Of State
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JUST PLANTS, 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:

JUST PLANTS, INC.

Article II

The principal place of business address:

6436 W. LIBERTY LANE
HOMOSASSA, FL. US 34448

The mailing address of the corporation is:

PO BOX 837
CRYSTAL RIVER, FL. US 34423

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:

JAMES L ARMISTEAD
6436 W. LIBERTY LANE
HOMOSASSA, FL. 34448

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

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Registered Agent Signature: JAMES L. ARMISTEAD

Article VI

The name and address of the incorporator is:

JAMES L. ARMISTEAD
6436 W. LIBERTY LANE
HOMOSASSA, FL
34448

Incorporator Signature: JAMES L. ARMISTEAD

Article VII

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

Title: P
JAMES L ARMISTEAD
6436 W. LIBERTY LANE
HOMOSASSA, FL. 34448 US

Title: VP
JANE E ARMISTEAD
6436 W. LIBERTY LANE
HOMOSASSA, FL. 34448 US