

PO6000109918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

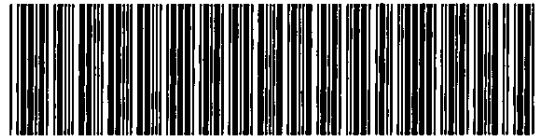
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
06 AUG 22 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject Grove Hydroponics, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**(ADDITIONAL COPY REQUIRED)**

FROM: Meghan Record  
Name  
  
26520 Agoura Road,  
Address  
  
Calabasas, California 91302  
City, State & Zip  
  
(818) 879-9079 (Direct)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Grove Hydroponics, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I      NAME

The name of the Corporation shall be: Grove Hydroponics, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3133 Mary Street, Coconut Grove, Florida 33133

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV      OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

**Officers:**

**President:** Alexander Gonzalez

**Vice President:**

**Treasurer:** Alexander Gonzalez

**Secretary:** Alexander Gonzalez

**Directors:**

Alexander Gonzalez, 3133 Mary Street, Coconut Grove, Florida 33133

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

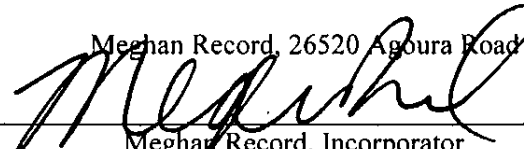
The name and Florida street address of the initial registered agent is:

Alexander Gonzalez, 3133 Mary Street, Coconut Grove, Florida 33133

ARTICLE VI      INCORPORATOR

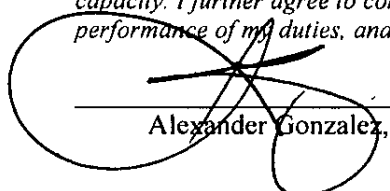
The name and address of the incorporator to these Articles of Incorporation is:

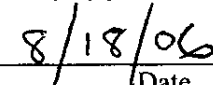
Meghan Record, 26520 Agoura Road, Calabasas, California 91302

  
\_\_\_\_\_  
Meghan Record, Incorporator

  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Alexander Gonzalez, Registered Agent

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA