

**Electronic Articles of Incorporation
For**

P06000116542
FILED
September 11, 2006
Sec. Of State
bmcknight

GREEN THUMB GROWERS, 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:

GREEN THUMB GROWERS, INC.

Article II

The principal place of business address:

4673 SW OBELISK STREET
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

P.O. BOX 881562
PORT ST. LUCIE, FL. US 349881562

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:

KATHRYN L SHORTRIDGE
4673 SW OBELISK STREET
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: KATHRYN L. SHORTRIDGE

Article VI

The name and address of the incorporator is:

KATHRYN L. SHORTRIDGE
4673 SW OBELISK STREET

PORT ST. LUCIE, FL 34953

Incorporator Signature: KATHRYN L. SHORTRIDGE

Article VII

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

Title: P
KATHRYN L SHORTRIDGE
4673 SW OBELISK STREET
PORT ST. LUCIE, FL. 34953 US

Title: VP
BRETT L MCCARTY
4673 SW OBELISK STREET
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

09/04/2006