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Fax Number : (850)205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
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FLORIDA PROFIT/NON PROFIT CORPORATION

GREENHOUSE FARMS INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARES & COMPANY, CPA, PA

SUBJECT: GREENHOUSE FARMS INC
REF: W07000001404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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Wanda Cunningham
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FAX Aud. #: H07000007296
Letter Number: 307A00002123

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ARTICLES OF INCORPORATION
OF
GREENHOUSE FARMS INC

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GREENHOUSE FARMS INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

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TALLAHASSEE, FLORIDA

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ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

GREENHOUSE FARMS INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is

the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there

shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

JORGE GONZALEZ
7508 SW 189TH ST.
MIAMI, FL. 33157

The principal office and mailing address of the Corporation shall be:

Principal Office: 7508 SW 189th St.
MIAMI, FL. 33157

Mailing Address: P.O.Box 924829
PRINCENTON, FL. 33092

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ARTICLE VI

The initial Board of Directors shall be composed by One (1) person, whose name and address is:

JORGE GONZALEZ
7508 SW 189 ST
MIAMI FL 33157

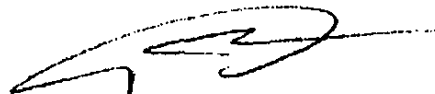
PRESIDENT

The Shareholder of the Corporation shall be:

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

JORGE GONZALEZ
7508 SW 189 ST
MIAMI FL 33157

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9TH day of January, 2007.



JORGE GONZALEZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

GREENHOUSE FARMS INC

2. The name and address of the Registered Agent and office is:

JORGE GONZALEZ
7508 SW 189 ST
MIAMI FL 33157

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.

SIGNATURE: _____

JORGE GONZALEZ

DATE: _____

01/09/07

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TALLAHASSEE, FLORIDA

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