A Page 1 G Utvision of Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H08000040223))) H080000040223ABCQ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850) 617-6381 From: Account Name : FASTKIT CORPORATE OUTFITS Account Number : 071001002335 Phone : (305) 599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

AEROGARDEN INC

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ARTICLES OF INCORPORATION

<u>OF</u>

08 JAN -7 PH 1: 16 SECRETARY OF STATE TALLAHASSEE. FLORIDA

FILED

AEROGARDEN INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AEROGARDEN INC

The principle place of business of this corporation shall be: 11437 NW 62 TERRACE UNIT 228 DORAL, FL 33178

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

Victor Ruiz- President 11437 NW 62 TERRACE UNIT 228 DORAL, FL 33178 Saritza Miranda-Secretary 11437 NW 62 TERRACE UNIT 228 DORAL, FL 33178

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Victor Ruiz-President 11437 NW 62 TERRACE UNIT 228 DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this JANUARY 04, 2008.

Signature of Incorporator cras

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

NB JAH J PH I: 16 Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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:

AEROGARDEN INC

2. The name and address of the registered agent and office is:

Victor Ruiz 11437 NW 62 TERRACE UNIT 228 DORAL, FL 33178

Signature

Title: President Date 1-4-08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL'STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

> Signature Date 1-4-08

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