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FLORIDA PROFIT/NON PROFIT CORPORATION

To Healthy Growing Farms of Florida, Inc.

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ARTICLES OF INCORPORATION

OF

TO HEALTHY GROWING FARMS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the Corporation shall be TO HEALTHY GROWING FARMS OF FLORIDA, INC.

Article II: The principal place of business and mailing address of the Corporation shall be 27469 West May Street, Wauconda, Illinois 60084

Article III: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 shares, all of which are without par value and classified as Common Shares.

Article IV: The name and address of the initial registered agent is NRAI Services, Inc. 2731 Executive Park Drive, Suite 4, Weston, Florida 33331.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

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

NAMEADDRESS

Alan D. Leib. Esq.

180 North LaSalle Street, #3700, Chicago, IL. 60601

Article VI: The name, street address and titles of the initial officer and director of the Corporation is:

NAMEADDRESSTITLE

| | | |
|------------|---|--|
| Vern Meyer | 27469 West May Street Wauconda, Illinois 60084 | President/Treasurer/Secretary/Director |
|------------|---|--|

Article VII: No holder of any of the shares of the Corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the Corporation may issue or sell, whether or not such shares are exchangeable for any shares of the Corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the Corporation as originally filed, or by any amendment thereof, or out of shares of the Corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the Corporation, as such holder, have any right to purchase or subscribe for any obligations which the Corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the Corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the Corporation any shares of any class or classes.

Article VIII: The purposes for which the Corporation is organized, in addition to engaging in any or all lawful business for which Corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

Farming and related activities

Article IX: The period of duration of the Corporation is perpetual.

Article X: The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement, or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 2008.



Alan D. Leib, Incorporator

Having been named as registered agent and to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, 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.

NRAI SERVICES, INC.

By: Michael Doraan

Date: 8-27-2008

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