

**Electronic Articles of Incorporation  
For**

P0900000115  
FILED  
December 31, 2008  
Sec. Of State  
tburch

ATLANTIC HYDROPONICS HOLDING COMPANY, INCORPORATED

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:

ATLANTIC HYDROPONICS HOLDING COMPANY, INCORPORATED

**Article II**

The principal place of business address:

2 SYLVAN DRIVE  
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

2 SYLVAN DRIVE  
ST. AUGUSTINE, FL. 32084

**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:

SHELBY CARVALHO  
2 SYLVAN DRIVE  
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: SHELBY CARVALHO

### **Article VI**

The name and address of the incorporator is:

SHELBY CARVALHO  
2 SYLVAN DRIVE

ST. AUGUSTINE, FL 32084

Incorporator Signature: SHELBY CARVALHO

### **Article VII**

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

Title: DIR.  
SHELBY C CARVALHO  
2 SYLVAN DRIVE  
ST. AUGUSTINE, FL. 32084 US

Title: DIR.  
CHRISTOPHER P CARVALHO  
166 2ND AVENUE, #7D  
NEW YORK, NY. 10003 US

### **Article VIII**

The effective date for this corporation shall be:

12/24/2008