

**Electronic Articles of Incorporation
For**

P09000026760
FILED
March 24, 2009
Sec. Of State
tburch

NATIONAL GROWERS HOLDING, 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:

NATIONAL GROWERS HOLDING, INC.

Article II

The principal place of business address:

1380 W 30TH STREET
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

1380 W 30TH STREET
RIVIERA BEACH, FL. US 33404

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

ROOSEVELT HENDLEY
1090 WOODBINE WAY
#1018
RIVIERA BEACH, FL. 33418

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

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Registered Agent Signature: ROOSEVELY HENDLEY

Article VI

The name and address of the incorporator is:

MICHELLE ANDREWIN
5401 LAKESHORE DRIVE

WEST PALM BEACH, FL. 33407

Incorporator Signature: MICHELLE ANDREWIN

Article VII

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

Title: P
ROOSEVELT HENDLEY
1090 WOODBINE WAY # 1018
RIVIERA BEACH, FL. 33418

Title: VP
BEVERLY HENDLEY
1090 WOODBINE WAY # 1018
RIVIERA BEACH, FL. 33418 US

Title: T
CORETTA HENDLEY
1090 WOODBINE WAY
RIVIERA BEACH, FL. 33418 US

Title: S
JACQUELINE LECCIA
1380 W 30TH STREET
RIVIERA BEACH, FL. 33404 US

Title: D
CHARLEY HENDLEY
2201 SAN DIEGO AVENUE
FT. PIERCE, FL. 33459 US

Article VIII

The effective date for this corporation shall be:

03/25/2009