

**Electronic Articles of Incorporation
For**

P10000049902
FILED
June 11, 2010
Sec. Of State
jshivers

CERTIFIED ORGANICALLY GROWN CORPORATION

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:

CERTIFIED ORGANICALLY GROWN CORPORATION

Article II

The principal place of business address:

301 CLEMATIS ST
3000
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

301 CLEMATIS ST
3000
WEST PALM BEACH, FL. 33401

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:

100

Article V

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

JOSEPH SPINELLI
301 CLEMATIS ST
3000
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JOSEPH SPINELLI

Article VI

The name and address of the incorporator is:

JOSEPH SPINELLI
301 CLEMATIS ST
3000
WEST PALM BEACH FL 33401

Incorporator Signature: JOSEPH SPINELLI

Article VII

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

Title: P
JOSEPH SPINELLI
301 CLEMATIS ST
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/15/2010