

**Electronic Articles of Incorporation
For**

P11000006549
FILED
January 19, 2011
Sec. Of State
bmcknight

GROWER DIRECT SALES 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:

GROWER DIRECT SALES INC.

Article II

The principal place of business address:

4148 PINE RIDGE LANE
WESTON, FL. 33331

The mailing address of the corporation is:

4148 PINE RIDGE LANE
WESTON, FL. 33331

Article III

The purpose for which this corporation is organized is:

IMPORT & EXPORT FLOWERS AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES

Article V

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

ROSA E LEON
16132 NW 14 COURT
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: ROSA E LEON

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Article VI

The name and address of the incorporator is:

FRANKLIN A. PIEDRA
4148 PINE RIDGE LANE

WESTON, FL 33331

Electronic Signature of Incorporator: FRANKLIN A. PIEDRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/S
FRANKLIN A PIEDRA
4148 PINE RIDGE LANE
WESTON, FL. 33331

Title: VP/T
CATHERINE JARAMILLO
4148 PINE RIDGE LANE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

01/19/2011