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MILNE & BUCKINGHAM, P. L.

Ronald T. Buckingham Retired Douglas J. Milne*

<u>doug@milnecorp.com</u>

*Fla. Sup. Ct. Certified Circuit Civil Mediator

June 16, 2011

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed for filing are Articles of Incorporation for 420 Industries, Inc. Also enclosed is our law firm's check in the amount of \$70.00 representing the filing fee. If possible, please fax a copy of the filed Articles to (904) 384-8215. As soon as possible after faxing, please forward the original filed Articles to our office.

Should you have any questions or comments, please don't hesitate to contact our office.

Sincerely,

Shirley Moore

Legal Assistant

:sm

Enclosures

ARTICLES OF INCORPORATION

OF

420 INDUSTRIES, INC.

<u>ARTICLE I</u>

The name of this corporation is 420 Industries, Inc.

ARTICLE II

This corporation shall exist perpetually. It shall commence on filing.

ARTICLE III

The total number of shares that the corporation has authority to issue is 1000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this corporation is 1912 Hamilton Street, #203, Jacksonville, FL 32210 and the name of the initial registered agent of this corporation at that address is Shirley Moore. The principal address of the corporation is 106 E. Adams Street, Jacksonville, FL 32202.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but there shall never be less than one. The name and address of the initial director of this corporation is:

Ian Chase

106 E. Adams Street Jacksonville, FL 32202

ARTICLE VI

The purpose of this corporation is to operate a restaurant, and to engage in all forms of lawful business.

ARTICLE VII

The name and address of the person signing these Articles is Shirley Moore, 1912 Hamilton Street, #203, Jacksonville, FL 32210.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ___/\(\begin{aligned}
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STATE OF FLORIDA COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments, in the state and county set forth above, personally appeared Shirley Moore known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _/6 day of June, 2011.



DJMLLY Notary Public, State of Florida at large.

CONSENT

I, Shirley Moore, do hereby consent to the designation in these Articles of Incorporation as registered agent of the corporation.

Sherry Morre