

**Electronic Articles of Incorporation
For**

P11000096944
FILED
November 08, 2011
Sec. Of State
bmcknight

FLORIDA GROWN, 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:

FLORIDA GROWN, INC.

Article II

The principal place of business address:

2481 NE 2ND AVE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2481 NE 2ND AVE
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

FLORIDA GROWN SUPPORTS FARMERS IN THE STATE OF FLORIDA BY PROVIDING THE PLATFORM TO EFFECTIVELY FLOW INFORMATION BETWEEN THE FARMERS, THE PUBLIC, RETAIL OPERATIONS AND CORPORATE BUYING OFFICES FOR DISTRIBUTION.

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:

CAROL GLISSON
2481 NE 2ND AVE
BOCA RATON, FL. 33431

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

Registered Agent Signature: CAROL GLISSON

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Article VI

The name and address of the incorporator is:

CAROL GLISSON
2481 NE 2ND AVE

BOCA RATON, FL 33431

Electronic Signature of Incorporator: CAROL GLISSON

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: CEO
CAROL GLISSON
2481 NE 2ND AVE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/01/2012