

**Electronic Articles of Incorporation
For**

P12000040940
FILED
May 01, 2012
Sec. Of State
rdunlap

GROW RICH, 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:

GROW RICH, INC.

Article II

The principal place of business address:

3114 S. OCEAN BLVD.
405
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3114 S. OCEAN BLVD.
405
HIGHLAND BEACH, FL. US 33487

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:

1000

Article V

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

TINA WEISS
3114 S. OCEAN BLVD.
405
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: TINA WEISS

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Article VI

The name and address of the incorporator is:

GEORGE ROBERTS
4521 PGA BLVD
151
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: GEORGE ROBERTS

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
TINA WEISS
3114 S. OCEAN BLVD. #405
HIGHLAND BEACH, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

05/01/2012