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FLORIDA PROFIT/NON PROFIT CORPORATION GREEN THUMB AQUAPONICS, INC.

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

GREEN THUMB AQUAPONICS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **GREEN THUMB AQUAPONICS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>five</u> Dollar (3) (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	RUBEN FERNANDI	EZ				
ADDRESS	26101 SW 167 AVE				/	
CITY	HOMESTEAD	STATE	FL	ZIP	33031	

The principal office, if known or the mailing address of the corporation is:

NAME	RUBEN FERNAN	DEZ				
ADDRESS	26101 SW 167 AV	E				
CITY	HOMESTEAD	STATE	FL	ZIP	33031	

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO (2)</u> directors initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

12 MAY 24 AM 9: 14

					. 17 110	<u> </u>
NAME	RUBEN FERNANDEZ	(PF	ESIDEN	<u>r)</u>		
ADDRESS	26101 SW 167 AVE					
CITY	HOMESTEAD	STATE	FL	ZIP	33031	
NAME	VICTOR DIAZ		ICE- PRE	SIDENT)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ADDRESS	7771 NW 7 TH ST APT 3	02				
CITY	MIAMI	STATE	FL	ZIP	33126	
NAME						
ADDRESS						
CITY			··			
NAME		•••				
ADDRESS						
CITY			······································			
NAME						
ADDRESS						
CITY						

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

NAME	RUBEN FERNANDEZ		(PRESIDENT)		
ADDRESS	26101 SW 167 AVE				· · · · · ·
CITY	HOMESTEAD	STATE	FL	ZIP	33031
NAME	VICTOR DIAZ		(VICE-PRESID	ENT)	
ADDRESS	7771 NW 7 TH ST APT 3	02			
CITY	MIAMI	STATE	肛	ZIP	33126
NAME					
ADDRESS					
CITY					
NAME					
ADDRESS					
CITY					
NAME					
ADDRESS					
CITY					

IN WITNESS WHERE OF, the undersigned	subscriber (s) have executed these Articles of
incorporation this 23 RD day May 2012,	ρ
DDEDADED, SOSA ACCOUNTING TAY S	PRINCE D / SO

570 EAST 49 STREET HIALEAH, FL 33013

(305) 688 - 1716

(305)688 - 1714

(Seal)

(Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GREEN THUMB AQUAPONICS, INC.

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with Its registered office as indicated in the Articles of Incorporation.

Address	26101 SW 167 AVE	
	HOMESTEAD, FL 33031	
Has named	RUBEN FERNANDEZ	**************************************

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)