

**Electronic Articles of Incorporation  
For**

P12000062024  
FILED  
July 16, 2012  
Sec. Of State  
dcushing

THE GROWING CHEF, 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:  
THE GROWING CHEF, INC.

**Article II**

The principal place of business address:  
2330 PANTUCKET DRIVE  
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:  
2330 PANTUCKET DRIVE  
WESLEY CHAPEL, FL. US 33543

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.FROM DIRT TO PLATE...HANDS-ON  
EXPERIENCES IN GARDENING, FOOD, AND COOKING FOR CHILDREN.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2

**Article V**

The name and Florida street address of the registered agent is:  
HEATHER MORAN  
2330 PANTUCKET DRIVE  
WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: HEATHER MORAN

## **Article VI**

The name and address of the incorporator is:

MARC R MORAN  
2330 PANTUCKET DRIVE

WESLEY CHAPEL, FL 33543

Electronic Signature of Incorporator: MARC R MORAN

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: PRES  
HEATHER MORAN  
2330 PANTUCKET DRIVE  
TAMPA, FL. 33543 US

Title: VP  
MARC R MORAN  
2330 PANTUCKET DRIVE  
WESLEY CHAPEL, FL. 33543 UD

## **Article VIII**

The effective date for this corporation shall be:

07/15/2012