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FAX 407 647 2300

P.001

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
OC GROWN, INC.

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PS 8/3/12



August 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CPLS, P.A.

SUBJECT: OC GROWN, INC.
REF: W12000042591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N11000003397 (O-C GROWN CORPORATION).

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000184444
Letter Number: 912A00021014

AUG/30/2012/THU 10:20 AM

FAX No. 407 647 5396

P. 005

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August 28, 2012

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: O - C Grown Corporation; Document Number N11000003357; Waiver of time period for
reinstatement

Dear Sir or Madam,

This shall serve to inform you that the directors of the above referenced dissolved corporation as of August 24, 2012, have decided to waive any time period available for its reinstatement as a corporation.

Accordingly, the former directors and I have no objection as to the registration of any other corporation with a name that may otherwise conflict with the name of the one dissolved.

Thank you for your attention and courtesies.

Sincerely,



Nancy Pratt
Former President, Incorporator and
Chairman of the Board for O - C Grown Corporation

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FAX No. 407 647 5396

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
OC GROWN, INC.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: **OC GROWN, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

335 Oakhurst Circle
Kissimmee, FL 34744

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 335 Oakhurst Circle, Kissimmee, FL 34744. The name of the initial Registered Agent of this Corporation at that address is: NANCY PRATT.

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DIVISION OF CORPORATIONS

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ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors which amount may be set and modified by the By-Laws of the Corporation. In no event shall the Board of Directors consist of less than one (1) member. The Initial Board of Directors shall consist of One (1) member. The name and street address of the initial member of the first Board of Directors is:

NANCY PRATT
335 Oakhurst Circle
Kissimmee, Florida 34744

The member of the First Board of Directors shall hold office until her successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

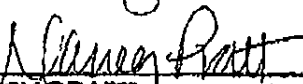
ARTICLE VIII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is NANCY PRATT, and her street address is: 335 Oakhurst Circle, Kissimmee, FL 34744.

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11 day of August, 2012.


NANCY PRATT, Incorporator

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FAX No. 407 647 5396

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DIVISION OF CORPORATIONS

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OC GROWN, INC.
Certificate Of Designation Of
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: OC GROWN, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: NANCY PRATT, 335 Oakhurst Circle, Kissimmee, FL 34744.

OC GROWN, INC.

By: Nancy Pratt
NANCY PRATT, Incorporator

Acceptance By Registered Agent

Having been named the Registered Agent of OC GROWN, INC, the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Nancy Pratt
NANCY PRATT, Registered Agent

Dated: 11 Aug. 2012

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