

**Electronic Articles of Incorporation  
For**

P13000002897  
FILED  
January 09, 2013  
Sec. Of State  
mdickey

URBAN FARMS, 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:

URBAN FARMS, INC.

**Article II**

The principal place of business address:

324 SW 22ND STREET  
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

324 SW 22ND STREET  
FORT LAUDERDALE, FL. US 33315

**Article III**

The purpose for which this corporation is organized is:

FOOD PRODUCTION, HARVESTING, PACKING AND SALES.

**Article IV**

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

2000

**Article V**

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

THOMAS PROENZA  
324 SW 22ND STREET  
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: THOMAS PROENZA

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## **Article VI**

The name and address of the incorporator is:

THOMAS PROENZA  
324 SW 22ND STREET

FORT LAUDERDALE FL, 33315

Electronic Signature of Incorporator: THOMAS PROENZA

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: PD  
THOMAS PROENZA  
324 SW 22ND STREET  
FORT LAUDERDALE, FL. 33315 US

Title: SD  
LAILA ESPINOZA  
VIA BUENAVENTURA  
RIO HATO, PA. 09876 PA

Title: TD  
ANDREA PROENZA  
VIA BUENAVENTURA  
RIO HATO, PA. 09876 PA

## **Article VIII**

The effective date for this corporation shall be:

01/04/2013