Electronic Articles of Incorporation For

P13000013148 FILED February 08, 2013 Sec. Of State jshivers

NEW SMYRNA BEACH HYDROPONIC AND ORGANIC GARDEN SUPPLY, 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:

NEW SMYRNA BEACH HYDROPONIC AND ORGANIC GARDEN SUPPLY, INC.

Article II

The principal place of business address:

630 N DIXIE FREEWAY NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

295 PINE OAK LANE NEW SMYRNA, FL. 32168

Article III

The purpose for which this corporation is organized is:

RETAIL STORE FOR GARDEN SUPPLY INCLUDING INDOOR/OUTDOOR GARDENING EQUIPMENT AND TOOLS FOR GROWING ALL TYPES OF FRUITS AND VEGETABLES

Article IV

The number of shares the corporation is authorized to issue is: 600000

Article V

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

MARK L MCKAY 630 N DIXIE FREEWAY NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: MARK MCKAY

Article VI

The name and address of the incorporator is:

MARK MCKAY 295 PINE OAK LANE

NEW SMYRNA FL, 32168

Electronic Signature of Incorporator: MARK MCKAY

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: VP SUSAN SEAMAN 295 PINE OAK LANE NEW SMYRNA, FL. 32168

Title: P MARK MCKAY 295 PINE OAK LANE NEW SMYRNA, FL. 32168

Article VIII

The effective date for this corporation shall be:

02/06/2013

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