

**Electronic Articles of Incorporation  
For**

P14000017248  
FILED  
February 24, 2014  
Sec. Of State  
msolomon

THE EDEN PROJECT 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 EDEN PROJECT INC.

**Article II**

The principal place of business address:

14771 SW 138 TERRACE  
MIAMI, FL. US 33196

The mailing address of the corporation is:

14771 SW 138 TERRACE  
MIAMI, FL. US 33196

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

SANDRA ASTORGA  
14771 SW 138 TERRACE  
MIAMI, FL. 33196

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

Registered Agent Signature: SANDRA ASTORGA

## Article VI

The name and address of the incorporator is:

KRISTEN PADRON, CPA  
890 S DIXIE HWY

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: KRISTEN PADRON, CPA

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: P  
CAROLINA DURAN  
15751 SW 103RD LANE  
MIAMI, FL. 33196 US

Title: CEO  
SANDRA ASTORGA  
14771 SW 138 TERRACE  
MIAMI, FL. 33196 US

Title: VP  
BARBARA C VALENCIA  
7625 SW 19 TERRACE  
MIAMI, FL. 33155 US