

**Electronic Articles of Incorporation
For**

P14000078302
FILED
September 22, 2014
Sec. Of State
tscott

THE URBAN FARMING COMPANY OF FLORIDA 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 URBAN FARMING COMPANY OF FLORIDA INC.

Article II

The principal place of business address:

8024 MALOREN STREET
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

8024 MALOREN STREET
RIVERVIEW, FL. US 33578

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:

7500

Article V

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

MATTHEW HARPER
8024 MALOREN STREET
RIVERVIEW, FL. 33578

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

Registered Agent Signature: MATTHEW HARPER

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Article VI

The name and address of the incorporator is:

MATTHEW HARPER
8024 MALOREN STREET

RIVERVIEW, FL 33578

Electronic Signature of Incorporator: MATTHEW HARPER

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: DPST
MATTHEW HARPER
8024 MALOREN STREET
RIVERVIEW, FL. 33578 US

Title: DVP
THOMAS HOLLIDAY
8024 MALOREN STREET
RIVERVIEW, FL. 33578 US

Title: DVP
STEVEN CARLSON
8024 MALOREN STREET
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

09/20/2014