

**Electronic Articles of Incorporation
For**

P15000047469
FILED
May 28, 2015
Sec. Of State
jahickman

AEO GROW, 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:

AEO GROW, INC

Article II

The principal place of business address:

5226 ROUND LAKE ROAD
APOPKA, FL. 32712

The mailing address of the corporation is:

5226 ROUND LAKE ROAD
APOPKA, FL. 32712

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:

10,000

Article V

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

FOUAD FAIDY
5226 ROUND LAKE ROAD
APOPKA, FL. 32712

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

Registered Agent Signature: FOUAD FAIDY

Article VI

The name and address of the incorporator is:

ROLAND H. ACOSTA, ESQ.
399 CAROLINA AVENUE
STE. 210
WINTER PARK, FL 32789

Electronic Signature of Incorporator: ROLAND H. ACOSTA

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
YUI-HUNG TAM
ONE DUNDAS STREET WEST, STE. 2500
TORONTO, ON. M5G-1Z3 CA

Title: VP
JOHN LAMOS
5226 ROUND LAKE ROAD
APOPKA, FL. 32712

Title: SEC
FOUAD FAIDY
5226 ROUND LAKE ROAD
APOPKA, FL. 32712

Title: T
FOUAD FAIDY
5226 ROUND LAKE ROAD
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

05/28/2015