

09/13/95

FLORIDA DIVISION OF CORPORATIONS

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((H95000010234))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GRO ENTERPRISES, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000010234

TIME REQUESTED: 10:09:17

DATE REQUESTED: 09/13/1995

CERTIFIED COPIES: 1

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NUM CAPS Connect: 00:12:

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 05 SEP 14 AM 10:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ANTHONY G. COLEMAN, JR.  
6363 NW 6th WAY # 210  
FT. LAUD., FL 33309  
(305) 776-1001  
FL. BAR NO. 368563

ARTICLES OF INCORPORATION  
OF  
**GRO ENTERPRISES, INC.**

①

H95000010234

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

**GRO ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

GABRIEL R. OTON, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

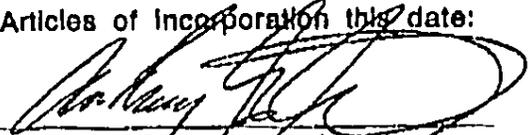
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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The undersigned has(have) executed these Articles of Incorporation this date:  
SEPTEMBER 1, 1995

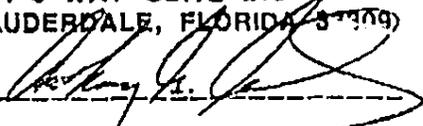
  
ANTHONY G. COLEMAN, JR., Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

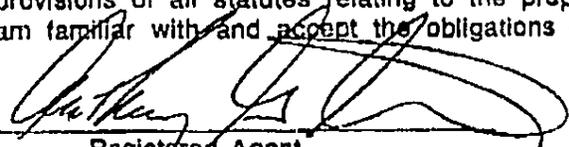
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GRO ENTERPRISES, INC.
2. The name and address of the registered agent and office is:  
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

SIGNATURE   
TITLE: INCORPORATOR

DATE: SEPTEMBER 1, 1995

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent  
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

SEPTEMBER 1, 1995  
DATE

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TOTAL P. 01