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Mark Reed  
248 SE Saint Lucie Blvd., Unit 201  
Stuart, FL 34996  
561-288-3202

August 31, 1998

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/04/98--01119--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION of HEALTHY HARVEST of MARTIN FLORIDA, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **HEALTHY HARVEST of MARTIN FLORIDA, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Mark Reed  
248 SE Saint Lucie Blvd., Unit 201  
Stuart, FL 34996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-10-98  
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ARTICLES OF INCORPORATION  
OF  
HEALTHY HARVEST of MARTIN FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **HEALTHY HARVEST of MARTIN FLORIDA, INC..**

The principal address of the corporation is: 248 SE Saint Lucie Blvd., Unit 201, Stuart, FL 34996.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

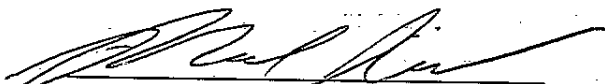
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 248 SE Saint Lucie Blvd., Unit 201, Stuart, FL 34996, and the name of its initial registered agent at such address is **Mark Reed**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Mark Reed

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

**Mark Reed**

248 SE Saint Lucie Blvd., Unit 201  
Stuart, FL 34996

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

**Mark Reed**

248 SE Saint Lucie Blvd., Unit 201  
Stuart, FL 34996



Incorporator: **Mark Reed**

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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