TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327

P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The Marijuana Fund, Inc. (Proposed corporate name - must include suffix)				
	(r roposed cospe		mx) 000002794 -03/04/99(*****87.50	420 01058001 *****87.5	E
Enclosed is an origin	nal and one(1) copy of the articl	es of incorporation and a	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM				•	
Name (Printed or typed)				- 	-
8140 Cleary Blvd. Apt 1407			SEC TALL	3	
	Address Plantation FL 33324 City, State & Zip 954-916-3580		RETARY OF STAT		
	Daytime Te	lephone number	<u>Σπ ω</u>	. =	

NOTE: Please provide the original and one copy of the articles.

John Min

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Marijuana Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8140 Cleary Blvd. Apt 1407

Plantation

FL

33324-1374

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Million (10,000,000) shares of full and fractional stock, par value \$0.001 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth R. Roberts

8140 Cleary Blvd. Apt 1407

Plantation

FL 33324-1374

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kenneth R. Roberts

8140 Cleary Blvd. Apt 1407

Plantation

FL 33324-1374

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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.

Signature/Registered Agent

Date