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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:Bern	ie's Garden Center, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
		•	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	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 o Status PY REQUIRED
FROM: B	ernardo Ortega, Jr.		
	Name	(Printed or typed)	
	14100 SW 182 Avenue		
		Address	
	Miami, Florida 33196		
	City	, State & Zip	
	305-300-2738		
	Daytime 7	Telephone number	

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

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Bernie's Garden Center, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14650 SW Krome Avenue Miami, Florida 33196

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ADDITIONAL INFORMATION SHEET

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bernardo Ortega, Jr. / 14100 SW 182 Avenue / Miami, Florida 33196 / President, Treasurer

Marta G. Ortega / 14100 SW 182 Avenue / Miami, Florida 33196 / Vice President, Secretary

### ARTICLE VI REGISTERED AGENT

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

Bernardo Ortega, Jr. / 14100 SW 182 Avenue / Miami, Florida 33196

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernardo Ortega, Jr. / 14100 SW 182 Avenue / Miami, Florida 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| BERNARDO OFTEGS | P. | April 12, 2004
| Bignature/Registered Agent | Date

Signature/Incorporator/

April 12, 2004

Date

Additional Information for

Bernie's Garden Center, Inc.

## ARTICLES OF INCORPORATION

Article III Purpose

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.