

P9500008609

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18876 LA COSTA LN. BOCA RATON, FL 33496
(407) 487-3894

FILED
95 JAN 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN.24TH 1995

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300001392323
-01/30/95--01018--012
****122.50 ****122.50

REF: ROVI FARM & NURSERY, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:
ROVI FARM & NURSERY, INC
ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel A. Lorie
ARIEL A. LORIE
ACCOUNTANT

CERTIFICATE OF INCORPORATION

-of-

ROVI FARM & NURSERY, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ROVI FARM & NURSERY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7101 S. DIXIE HWY

WEST PALM BEACH, FLORIDA 33405

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ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>RAMON VILARINO</u>	<u>7101 S. DIXIE HWY W.P.B., FL. 33405</u>
<u>ANTONIO RODRIGUEZ</u>	<u>7101 S. DIXIE HWY W.P.B., FL. 33405</u>

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>RAMON VILARINO</u>	<u>7101 S. DIXIE HWY</u>
	<u>WEST PALM BEACH, FLORIDA 33405</u>
<u>ANTONIO RODRIGUEZ</u>	<u>7101 S. DIXIE HWY</u>
	<u>WEST PALM BEACH, FLORIDA 33405</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RAMON VILARINO AND ANTONIO RODRIGUEZ, both being natural persons, competent to contract, has hereunto set their hands and seals this 18th day of JANUARY, 1995

[Signature] (SEAL)
[Signature] (SEAL)

STATE OF FLORIDA)

)SS

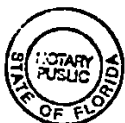
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared RAMON VILARINO and ANTONIO RODRIGUEZ, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of JANUARY, 1995.

[Signature]
 Notary Public, State of Florida

(NOTARY SEAL)



ISABEL DUANY
 My Comm. Exp. 5-27-95
 Bonded By Service Ins. Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ROVI FARM & NURSERY, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of WEST PALM BEACH, County of PALM BEACH, State of Florida, has named RAMON VILARINO, located at 7101 S. DIXIE HWY, WEST PALM BEACH, Florida, 33405, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent