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TRANSMITTAL LETTER

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

SUBJECT: Miami Beach Garden Club, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50 for filing fee, certified copy and certificate

From: Claire Tomlin, Treasurer

238 E. San Marino Drive

Miami Beach, FL 33139

305/531-0038; cell 305/775-2166

Please forward all correspondence to Claire Tomlin at the given address above.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI BEACH GARDEN CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

2000 Convention Center Drive
Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the public education of horticulture by advancing the art of gardening and floral design and the protecting and conserving of natural resources.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected at the corporations annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

ANDREA L. HELLMAN PO BOX 611357 N. MIAMI, FL. 33261 PRESIDENT/DIR
MELISSA HORWITZ SECRETARY/DIR
1300 SOUTH VENETIAN WAY MIAMI BEACH, FL. 33139
CLAIRE TOMLIN TREASURER/DIR
238 EAST SAN MARINO DRIVE MAIMI BEACH, FL 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


CLAIRE TOMLIN 238 EAST SAN MARINO DRIVE MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

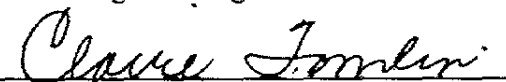
The name and address of the Incorporator is:

ANDREA L. HELLMAN P O BOX 611357 NORTH MIAMI, FL 33261

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.


Signature/Registered Agent

4/24/03
Date


Signature/Incorporator

4/24/03
Date

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