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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BIESTERFELD LAWN & GARDEN CENTER, INC.

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Amended & Restated Art

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BIESTERFELD LAWN AND GARDEN CENTER, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "Act"), Biesterfeld Lawn & Garden Center, Inc., a Florida corporation (the "Corporation") adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is Biesterfeld Lawn & Garden Center, Inc.

**ARTICLE II.
PRINCIPAL ADDRESS**

The Corporation's mailing address and principal office is:

4250 NW 124th Avenue
Coral Springs, Florida 33065

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

**ARTICLE V.
BOARD OF DIRECTORS**

The Corporation shall have between one and five Directors. The number of Directors may be altered from time to time in accordance with Bylaws adopted by the Shareholders.

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The Amended and Restated Articles of Incorporation were duly adopted by unanimous written consent executed by shareholders and the directors of the Corporation on June 21, 2007. The number of votes cast was sufficient for approval of these Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of Biesterfeld Lawn & Garden Center, Inc. this 21st day of June, 2007.

B ESTERFELD LAWN & GARDEN CENTER, INC.

B: John Biesterfeld
John Biesterfeld,
President

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