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OFFICE PHONE: 266-0410

JAMES FIORICA
ATTORNEY AT LAW
5956 WEST FLAGLER STREET
MIAMI, FLORIDA
33144

FILED
00 JAN 26 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

January 25, 2000

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

200003110652--7
-01/26/00--01002--008
*****78.75 *****78.75

Re: FRANK ACOSTA NURSERY, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the filing fees and a check for \$17.75 for Federal Express.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned by Federal Express.

Your prompt attention to this matter would be appreciated.

Very truly yours,

James Fiorica
James Fiorica

Encls.

FILED
00 JAN 26 AM 11:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is:

FRANK ACOSTA NURSERY, INC.

2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred (100) shares, all of one class, at no par value.
5. **Initial Registered Office, and Agent.** The name and street address of the initial registered agent, and office of this corporation is as follows: **FRANK ACOSTA**

**12124 SW 251 St.
Princeton, FL 33032**

6. **Principal Office/Mailing Address.** The principal office of the corporation is:

12124 SW 251 St., Princeton, FL 33032

The mailing address of the corporation is:

17201 SW 216 St., Miami, FL 33187

7. **Initial Board of Directors.** This corporation shall have two directors initially. The numbers of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two .

The names and addresses of the initial Directors are:

**Frank Acosta
12124 SW 251 St.
Princeton, FL 33302**

**Pragmacio Acosta
21001 SW 172 Ave.
Miami, FL 33187**

8. **Incorporators.** The names and addresses of the Incorporators signing these Articles of Incorporation are:

**Frank Acosta
12124 SW 251 St.
Princeton, FL 33302**

**Pragmacio Acosta
21001 SW 172 Ave.
Miami, FL 33187**

9. **This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.**

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 24 day of JANUARY, 2000.

Frank Acosta Pragmacio Acosta
FRANK ACOSTA PRAGMACIO ACOSTA

Having been named as registered agent for the above stated Corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statuses relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Frank Acosta
FRANK ACOSTA
00 JAN 26 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24 day of JANUARY, 2000, by Frank Acosta and Pragmacio Acosta who is/are personally known to me or who has/have produced _____ as identification and who did/did not take oath.



James Fiorica
MY COMMISSION # CC782184 EXPIRES
October 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC

James Fiorica
Notary Signature
JAMES FIORICA

Printed Notary Signature