Division of Corporations

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Division of Corporations

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Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

THOSE GARDEN GUYS PRODUCTIONS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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8. McKnight **FEB 0 8 2000**

ARTICLES OF INCORPORATION EFFECTIVE DATE OF 12-07-00 Those Garden Guys Productions, Inc.

in compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filling the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Those Garden Guys Productions, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the corporation shall begin on February 7th, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 1594 NW 179th Avenue, Pembroke Pines, FL 33029

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6741 Orange Drive, Davie, FL 33314. The initial registered agent for the Corporation at that address is Michael H. Merino.

ARTICLE VI

The initial board of directors shall consist of two (2) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are\ls: Paul T. Nawrocki and Brad P. Scobey of 1594 NW 178th Avenue, Pembroke Pines, FL 33029

Propered By: Michael H. Merino, Esq Michael H. Merino, P.A. 6741 Orange Drive Davio, FL 33314 Florida Bar # 0082073 (954)321-7701 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII

The Officers of the Corporation shall be:

President\Secretary: Vice-President\Treasurer:

Paul T. Nawrocki Brad P. Scobey

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are\is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

ARTICLE IX

The name and street address of the incorporator is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of February 2000.

Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Those Garden Guys Productions, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.6501(3).

Date: February 7th, 2000.

Name: MICHAEL H. MERINO

Prepared By:

Michael H. Merino, Eac Michael H. Merino, P.A. 5741 Orange Drive Davie, Ft. 33314 Florida Bar \$ 0052073 (954)321-7701

DIVISION OF CORPORATIONS

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