PH100033443

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

SUBJECT:	Florida Flora & Fauna, Inc. (Proposed corporate name - must include suffix)				
		` -	-	20001 -03 **	03188212- 8/29/000103000 ****78.75 *****78
Enclosed is an or \$70.0 Filing Fe	00 - 1 ee 1	sal and one(1) copy of the articles \$78.75 Filing Fee & Certificate		S13 Filing opy Certif	31.25
			ADDITIONA	AL COPY REQU	
FRO	ом: <u>Joh</u>	n T. Wel	Ch II (Printed or typed)		DO MAR 29 PM 12: 00 SECRETARY OF STATE TALLAHASSEE, FLANS
	163	0 SE 5th	n Ct. Address		ARY OF S ARSEE, F
	Deer		ich, FL 33	3441	. 00
	City, State & Zip				
	954	954-557-4926			
		Daytime	e Telephone number	······································	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

ORAR 29 PAISON The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Florida Flora & Fauna, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business address for this corporation is 6001 NW 87th Ave., Parkland, FL 33067. The mailing address for this corporation is 1630 SE 5th Ct., Deerfield Beach, FL 33441-4939.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20,000 shares, all of one class.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of it's initial registered agent is John T Welch II, whose address is 1630 SE 5th Ct. Deerfield Beach, FL 33441.

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are: John T. Welch II, 1630 SE 5th CT. Deerfield Beach, FL 33441-4939 and Martha L. Welch, 1630 SE 5th Ct. Deerfield Beach, FL 33441-4939.

ARTICLE VI PREEMPTIVE RIGHTS

Shareholders preemptive rights:

The corporation elects to have preemptive rights with the meaning as contained in Florida statutes Sec. 607.0630.

ignature/Incorporator

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent