CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

FLORIDA FOLIAGE, INC.

ARTICLE I. NAME.

The name of this corporation is: FLORIDA FOLIAGE, INC.

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ARTICLE II. NATURE OF BUSINESS.

The nature of business to be transacted by the corporation shall be:

- A. To raise, propagate, develop, buy, sell, export and import, and generally deal in trees, shrubbery, plants, flowers, vines, and all other things raised and produced in a nursery; to acquire the necessary real estate, farms, or plants properly to carry out the above objects, and incidentially to engage in general farming to provide for the proper rotation of crops and the maintenance of the ground in a fertile condition.
- B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE.

This Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 800 St. Lucie Crescent, Stuart, Florida 34994.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS.

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

NAME
ADDRESS

ERNEST GORVEL
800 St. Lucie Crescent
Stuart, Florida 34994

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME ADDRESS

ERNEST GORVEL 800 St. Lucie Crescent Stuart, Florida 34994

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

ERNEST GORVEL

800 St. Lucie Crescent Stuart, Florida 34994

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this day of March, 2000.

ERNEST GORVEL

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared ERNEST GORVEL, who has produced his COCC as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this day of March, 2000.

Notary Public

ANNA M. QUESADA

Printed Name of Notary My commission expires:

ANNA M. QUESADA
MY COMMISSION # CC 709525
EXPIRES: February 5, 2002
Bonded Thru Notary Public Underwriters

ACKNOWLEDGMENT OF REGISTERED RESIDENT AGENT

Having been named as Registered Resident Agent to accept service of process for FLORIDA FOLIAGE, INC., at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

ERNEST GORVEL
Registered Resident Agent