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TRANSMITTAL LETTER

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



SUBJECT:

PlantStreet.com, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003192293--0 -03/31/00--01094--013_ *****87.50 *****87.50

Enclosed is an original and one(1) copy of the article	es of incorporation and a check for:

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50 Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Mark A.J. Shapiro	
•	Name (Printed or typed)	
	•	
	11483-E S.W. 109 Road Address	
	Address	
	Miami Florida 33176	
	Miami, Florida 33176 City, State & Zip	-
	-	
	(305) 371-6421	
	Dautima Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PlantStreet.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

· The principal place of business/mailing address is:

9320 S.W. 104 Avenue, Miami, Florida 33176

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To conduct "e-commerse" in the Horticulture industry.

ARTICLE IV SHARES

The number of shares of stock is:

One Million (1,000,000) shares of stock with par value of one (\$1.00) dollar per share. ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Knickerbocker 9320 S.W. 104 Avenue, Miami, Florida 33176 CEO/President Mark A.J. Shapiro 11483-E S.W. 109 Road, Miami, Florida 33176 Director/Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark A.J. Shapiro 11483-E S.W. 109 Road, Miami, Florida 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark A.J. Shapiro 11483-E S.W. 109 Road, Miami, Florida 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am Jamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Mark & Shapiro

Signature/Incorporator

Mark A. . Shapiro

3/29/50 Date

Date

5/47 Dota

Date

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SECTIVABLE, FLORIDA
TALLAHASSEE, FLORIDA