

WARREN N. McMILLEN, JR.

Certified Public Accountant

Professional Association

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Maitland, Florida 32794-0609

P00000036167

March 31, 2000

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

Re: Corporate Charter
Plant Corp


900003201119-01
-04/10/00-01002-010
*****78.75 *****78.75

Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Plant Corp. Also enclosed a check for \$122.50 in payment of filing fees, \$35.00; certified copy, \$52.50 and registered agent designation, \$35.00.

If you have any questions, please contact me.

Very truly yours,


Warren N. McMillen, Jr., C.P.A.

W-6871
BC

FILED
2000 APR 10 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PLANT CORP

ARTICLE I - NAME OF CORPORATION

The name of the corporation is

PLANT CORP

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 874 Windcrest Place, Winter Springs, Florida 32708 and the name and address of the initial Registered Agent of the Corporation is 874 Windcrest Place, Winter Springs, Florida 32708.

ARTICLE V

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial Director of this
Corporation is:

Samuel Katanich
874 Windcrest Place
Winter Springs, Florida 32708

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES
OF INCORPORATION is:

Samuel Katanich
874 Windcrest Place
Winter Springs, Florida 32708

IN WITNESS WHEREOF, the undersigned subscriber has executed
these ARTICLES OF INCORPORATION this 31st day of MARCH
2000.



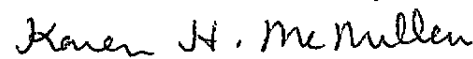
SAMUEL KATANICH

STATE OF FLORIDA

County of Orange

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared SAMUEL KATANICH known to me and known
by me to be the person who executed the foregoing ARTICLES
OF INCORPORATION, and he acknowledged before me that he
executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 31st day of MARCH, 2000.



NOTARY PUBLIC

My commission expires:



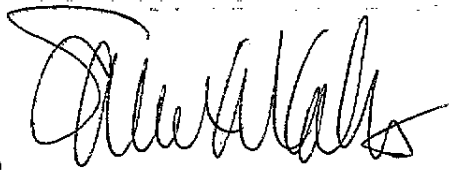
Karen H McMillen
My Commission CC68117?
Expires October 23, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That PLANT CORP desiring to organize under the Laws of the State of Florida, with its principal offices located at 874 Windcrest Place, Winter Springs, Florida 32708 has named SAMUEL KATANICH, 874 Windcrest Place, Winter Springs, Florida 32708 as its agent to accept service of process within this State.

SECOND; Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

x 

SAMUEL KATANICH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA