

FROM :

FAX NO :

JUN 19 2000 11:25PM P5

**P00000060481**

**Ariel A. Lorie Accounting Services, Inc.  
18876 La Costa Ln. Boca Raton, FL 33496  
(561)487-3894**

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

400003295774--4  
-06/19/00--01118--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

REF:

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:  
R & M NURSERY, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE  
VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE  
ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

  
ARIEL A. LORIE  
ACCOUNTANT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 19 AM 9:21

FILED

T. Burch JUN 22 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 19 AM 9:22

FILED

**CERTIFICATE OF INCORPORATION**

-OF-

**R & M NURSERY, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

R & M NURSERY, INC.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

3901 S FLAGLER DR #705  
WEST PALM BEACH, FL 33405

**ARTICLE VII**

The number of directors of this corporation shall be at least one and no more than five (5).

**ARTICLE VIII**

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

RAMON VILARINO \_\_\_\_\_...3901 S FLAGLER DR #705  
WEST PALM BEACH, FL 33405  
MANUEL I. VILARINO \_\_\_\_\_...3901 S FLAGLER DR #705  
WEST PALM BEACH, FL 33405

**ARTICLE IX**

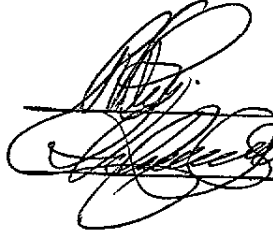
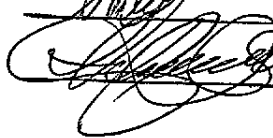
The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

RAMON VILARINO \_\_\_\_\_...3901 S FLAGLER DR #705  
WEST PALM BEACH, FL 33405  
MANUEL I. VILARINO \_\_\_\_\_...3901 S FLAGLER DR #705  
WEST PALM BEACH, FL 33405

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RAMON VILARINO and MANUEL I. VILARINO, both being natural persons, competent to contract, has hereunto set their hands and seals this 15 day of MAY, 2000.

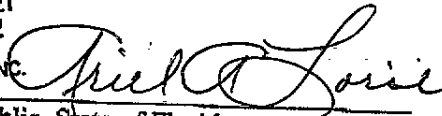
 \_\_\_\_\_ (SEAL)  
 \_\_\_\_\_ (SEAL)

STATE OF FLORIDA }  
                          }SS  
COUNTY PALM BEACH }

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Ramon Vilarino and Manuel I. Vilarino, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and their acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of MAY, 2000.





(NOTARY SEAL)

Notary Public, State of Florida  
My Commission Expires:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 19 AM 9:22

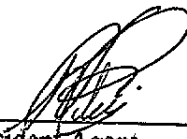
FILED

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

FIRST: That R & M NURSERY, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named RAMON VILARINO, located at 3901 S Flagler DR #705, as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

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.

By:   
Resident Agent