

ACCOUNT NO. : 072100000032

SLURETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

886381

149396A

AUTHORIZATION:

ຸ່ງແ

COST LIMIT: \$ 78.75

ORDER DATE: November 3, 2000

ORDER TIME: 1:43 PM

ORDER NO. : 886381-005

CUSTOMER NO:

149396A

CUSTOMER: Debbie Boyce, Legal Assistant

Hershoff Lupino Defoor & Gregg

Second Floor

90130 Old Highway Tavernier, FL 33070 000003452220--1

DOMESTIC FILING

NAME:

CDJ TROPICAL WHOLESALE

NURSERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

- EXT. 1104
EXAMINER'S INITIALS:

Ry 11/3/00/

FILED

00 NOV -3 PM 2: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CDJ TROPICAL WHOLESALE NURSERY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CDJ TROPICAL WHOLESALE NURSERY, INC.

The address of the principal office of this corporation shall be 20750 S.W. Mowry Drive, Homestead, Florida 33030, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Nick Lawrence "

145 West Avenue A P.O. Box 3115 Key Largo, Florida 33037

FILED

00 NOV -3 PM 2: 47

ARTICLE VII. INCORPORATOR

"SECKETARY OF STATE The name and street address of the incorporator to HALLAHASSEE, FLORIDA these Articles of Incorporation:

> Corporation Service Company 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on November 3, 2000.

Its Agent, Laura R. Dunlab

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dun'i

Authorized Service Representative Corporation Service Company