Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : A. BERNARD BOOKKEEPING & TAX SERVICE, INC.

Account Number: 071162000147 Phone: (305)251-4591

Fax Number : (305)251-1975

FLORIDA PROFIT CORPORATION OR P.A.

CASEY'S CORNER NURSERY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FAX AUDIT #: 400000064430 9

ARTICLES OF INCORPOARTION

CASEY'S CORNER NURSERY, INC. (Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) TO COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – CORPORATE NAME

THE NAME OF THE CORPORATION IS:

CASEY'S CORNER NURSERY, INC. 31877 SW 197 AVENUE MIAMI, FLORIDA 33030

ARTICLE H - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR EUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) (S1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ADDRESS ANTHONY BERNARD 9032 SW 152ND STREET

CITY/STATE/ZIP

MIAMI, FL. 33157

FREPARED BY ANTHONY BERNARD 9032 SW 152ND STREET MIAMI, FL. 33157 305 251 4591

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ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR (S) 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 (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

SUSAN R. CASEY (PRESIENT/DIRECTOR)

ADDRESS

15490 HARDING LANE

CITY/STATE/ZIP

MIAMI, FLORIDA 33033

ARTICLE VIII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

SUSAN R. CASEY

ADDRESS

15490 HARDING LANE

CITY/MIAMI/ZIP

MIAMI, FLORIDA 33033

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF ENCORPORATION THIS 11 TO DAY OF DECEMBER 2000.

COLLA (SEAL)

PREPARED BY ATHONY BERNARD 9032 SW 152ND STREET MIAMI, FL. 33157 305 251 4591

FAX AUDIT#: H000000 644302

FAX AUDITW: 4000000 644302

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

SUSAN R. CASEY

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 11^{TH} DAY OF DECEMBER 2000.

(NOTARY SEAL)

Anthony Bernard

MY COMMISSION # CC878795 EXPIRES
Decamber 4, 2003
RONDED THRUTROY FAIN NEURANCE, INC.

MY COMMISSION EXPIRES: 12/04/03

PREPARED BY ANTHONY BERNARD 9032 SW 152ND STREET MIAMI, FL. 33157 305 251 4591

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

CASEY'S CORNER NURSERY.
(Name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152nd STREET MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

(Registered Agent)

PREPARED BY SEANTHONY BERNARD 9032 SW 152ND STREET MIAMI, FL. 33157 305 251 4591

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