POLONO / 46 D JARVIS & ASSOCIATES, P.A. FILED

The Atrium 1500 San Remo Suite 145 Coral Gables, FL 33146

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CECHLIARY OF STATE -TALLAHASSEE, FLORIDA

James W. Jarvis Aylin Fraxedas Bryan P. Winters

February 5, 2001

Telephone
(305) 448-4848
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(305) 445-2261
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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Trees, Trees, Trees, Inc.

Dear Madam/Sir:

Enclosed please find original Articles of Incorporation for Trees, Trees, Inc. for filing with the Secretary of State. Also, enclosed please find our check no. 3603 in the amount of \$78.75 for the respective filing fees.

If you have any questions please do not hesitate to contact me at your earliest convenience.

Sandy Aleman-Morales

Paralegal to James W. Jarvis, Esq.

/sam

Enclosures

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ISECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TREES, TREES, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: TREES, TREES, TREES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CORPORATE EXISTENCE

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

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 1620 N.W. 118 Terrace, Pembroke Pines, Florida 33026 and the registered agent and his address is James W. Jarvis at 1500 San Remo Avenue, Suite 145, Coral Gables, Florida 33146.

ARTICLE VI

STOCKHOLDERS MANAGEMENT

The affairs of the corporation shall initially be conducted by the stockholders without a Board of Directors.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

James W. Jarvis, Esq.
Jarvis & Associates, P.A.
1500 San Remo Avenue, Suite 145
Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets her hand and seal this 5th day of February, 2001.

Incorporator:

James W. Jarvis

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Yvonne Diaz to me well known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this

day of February, 2001.

Notary Public

State of Florida

My Commission Expires:

SANDRA L. ALEMAN-MORALES
MY COMMISSION # CC 779528
EXPIRES: April 1, 2001
Bonded Thru Notary Public Underwriters

ACKNOWLEDGMENT

The undersigned having been named by TREES, TREES, INC. at 1620 N.W. 118 Terrace, Pembroke Pines, Florida 33026 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

JAMES W. JARV

Registered Agent/

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SEUNETARY OF STATE
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