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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GRANDMA'S GARDEN LIMITED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Grandma's Garden Limited, Inc.**

ARTICLE I

Name

The name of the corporation is Grandma's Garden Limited, Inc.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 21st day of February, 2001.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 1435 S.W. 8th Court, Ft. Lauderdale, FL 33312 and registered office of this corporation is: 101 S.E. 10th Street, Ft. Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is: Cindy S. Vova.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: Benjamin Tucker, 1435 S.W. 8th Court, Ft. Lauderdale, FL 33312.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Benjamin Tucker, 1435 S.W. 8th Court, Ft. Lauderdale, FL 33312.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21 day of February, 2001.

Benjamin C. Tucker
Benjamin Tucker, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 21st day of February, 2001, by Benjamin Tucker, who is personally known to me or who has produced DL# 260-063-58-126-0 as identification, and who did/did not take an oath.

Penny Taylor
Notary Public, State of Florida at Large

Penny Taylor
Type/Print/of Stamp Name of Notary

My Commission Expires:



Penny Taylor
Commission # CC 956237
Expires Sep. 9, 2004
Bundled Tars
Atlantic Reading Co., Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

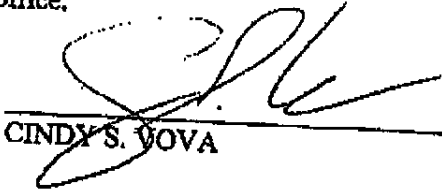
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Grandma's Garden Limited, Inc.

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

First--that **Grandma's Garden Limited, Inc.**, desiring to organize under the laws of the State of Florida with its principal office at: 1435 S.W. 8th Court, Ft. Lauderdale, FL 33312 has named Cindy S. Vova, Esq., located at 101 S.E. 10th Street, Ft. Lauderdale, FL 33316, as its agent to accept service of process within this state.

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 provision of said Act relative to keeping open said office.


CINDY S. VOVA

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