

FD1000035286

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PERFECT PALMS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 06 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*Perfect Palms, Inc.*ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2400 NE 10TH CT. #16
Pompano Beach, FL. 33062*ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*To offer the service of Palm Tree Nutrition*ARTICLE IV SHARES

The number of shares of stock is:

*1000*ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Robert W. Avon
2400 NE 10TH CT. #16
Pompano Beach, FL. 33062**Thomas J. Geiger, Jr.
2400 NE 10TH CT. #16
Pompano Beach, FL. 33062*ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Robert W. Avon
2400 NE 24TH CT. #16
Pompano Beach, FL. 33062*ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

*Robert W. Avon
2400 NE 24TH CT. #16
Pompano Beach, FL. 33062*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA