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TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** EXOTIC GARDEN ACCENTS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fees and Certificate of Status.

Please file enclosed articles of incorporation and forward certified documents and any other correspondence and inquiries to:

Linda E. Biller, E.A.  
1534 Tropic Park Drive  
Sanford, Florida 32773  
Daytime Telephone Number: (407) 699-1552

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is:

EXOTIC GARDEN ACCENTS, INC.

The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The principal office of the Corporation is 2511 WINDWARD COURT, City of ORLANDO, in the State of FLORIDA shall be located in ORANGE County. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III

Capital Stock

SECTION 1. The total number of shares of capital stock which the Corporation has the authority to issue is 500 shares of Common Stock ("Common Stock"), \$1.00 (ONE DOLLAR) par value per share.

ARTICLE IV

Registered Office and Agent

The address of the registered office in the State of FLORIDA is 2511 WINDWARD COURT, in the City of ORLANDO, County of ORANGE. The name of the registered agent at such address is SHAWN PAUL KING.

ARTICLE V

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

| Name                  | Address                                   |
|-----------------------|---|
| Linda E. Biller, E.A. | 1534 Tropic Park Dr.<br>Sanford, FL 32773 |

ARTICLE VII

OFFICERS

The President shall be the principal executive officer of the Corporation and shall in general supervise and control all of the business and affairs of the Corporation. He shall preside at all meetings of the shareholders. He may sign certificates for shares of the Corporation, any deeds, mortgages, bonds, contracts, or other instruments which have been authorized to be executed or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed from time to time.

| Officer   | Name            | Address                                  |
|-----------|-----------------|--|
| President | SHAWN PAUL KING | 2511 WINDWARD COURT<br>ORLANDO, FL 32805 |

## ARTICLE VII

### WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any officer, shareholder or director of the Corporation under the provisions of these Articles of Incorporation or under the provisions of the applicable Business Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

## ARTICLE VIII

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

## ARTICLE IX

### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true: and I have accordingly hereunto set my hand and seal.

DATED at ORLANDO, ORANGE County, Florida, this

29 day of March, 2001.

Linda E. Biller, E.A.

  
Linda E. Biller

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REGISTERED AGENT CERTIFICATE

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In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

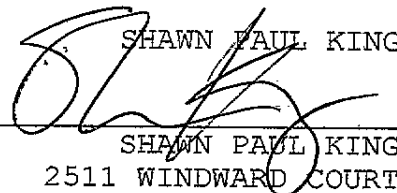
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

That EXOTIC GARDEN ACCENTS, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of ORLANDO, County of ORANGE, State of Florida, has named SHAWN PAUL KING, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with 607.0501, Florida Statutes.

SHAWN PAUL KING



SHAWN PAUL KING  
2511 WINDWARD COURT  
ORLANDO, FLORIDA 32805

DATED: 3/29, 2001