

LAW OFFICES
MARTIN SACK, JR

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April 23, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

600004078496--3
-04/25/01--01107--004
*****78.75 *****78.75

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of **GREEN HOUSE TREASURES, INC.**, together with check to your order in the sum of \$78.75 as follows:

Filing Articles of Incorporation
Filing of Designation of Registered Agent
Certified Copy of Articles of Incorporation

\$35.00
\$35.00
\$8.75
\$78.75

SEAL OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 8:14

FILED

Yours truly,

Martin Sack Jr.

MSjr/hl
Enclosures

cc: Green House Treasures, Inc.

EFFECTIVE DATE
04-23-01

gr 4/27

ARTICLES OF INCORPORATION

OF

GREEN HOUSE TREASURES, INC.

I

The name of the corporation is:

GREEN HOUSE TREASURES, INC.

II

The principal office, or the mailing address of the corporation is:

12115 Ambrosia Court, Jacksonville, FL 32223

III

The number of shares the corporation is authorized to issue is:

10,000 shares, common stock, \$1.00 par value per share

IV

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

12115 Ambrosia Court, Jacksonville, FL 32223

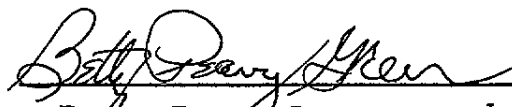
Betty Peavy Green

V

The name and address of each incorporator is:

Betty Peavy Green
12115 Ambrosia Court, Jacksonville, FL 32223

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE: April 23, 2001.



Betty Peavy Green - Incorporator

FILED
01 APR 25 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
04-23-01

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

GREEN HOUSE TREASURES, INC.

2. The name and address of the registered agent and office is:

Betty Peavy Green

(NAME)

12115 Ambrosia Court

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32223

(CITY/STATE/ZIP)

FILED
01 APR 25 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

April 23, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

April 23, 2001

REGISTERED AGENT FILING FEE: \$35.00