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TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tällahassee, Florida 32314

SUBJECT: Green Thumb Interior Plant Service, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75

Filing fee & Certificate \$78.75

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From:

Bonnie Hughes

6490 Homestead Avenue Cocoa, Florida 32927 (321) 403-4196

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D. WHITE JUN - 8 2001

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF GREEN THUMB INTERIOR PLANT SERVICE, INC.

I, the undersigned, as proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

ARTICLE I

The name of this corporation is Green Thumb Interior Plant Service, Inc.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the principle office and service of process of the initial registered office of this corporation is 6490 Homestead Avenue, Cocoa, Florida 32927. The name of the initial registered agent is Bonnie F. Hughes and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Bonnie F. Hughes

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 6490 Homestead Avenue, Cocoa, Florida 32927

ARTICLE VI

This corporation shall have one (1) director. The name and title of said director is as follows:

Bonnie F. Hughes, President

ARTICLE VII

The name and address of the incorporator is as follows:

onne F. Kugher

Bonnie F. Hughes 6490 Homestead Avenue Cocoa, Florida 32927

ARTICLE VIII

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of May 2001.

Bonnie F. Hughes