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TRANSMITTAL LETTER

FILED

01 JUL 27 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Sun Florida Nurseries, Inc.
(Proposed corporate name must include suffix)

600004501916--7
-07/27/01--01043--003
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAFAEL J. FERNANDEZ, CPA, PA
Name (Printed or typed)

4143 SW 74 Court, Ste. "C"
Address

Miami, FL 33155
City, State & Zip

(305) 265-8885
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Dan 7/24/01
5✓

**ARTICLES OF INCORPORATION
OF
SUN FLORIDA NURSERY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

SUN FLORIDA NURSERY, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7300 SW 100 Court
Miami, FL 33173

ARTICLE 3 - SHARES

The number of shares of stock that the corporation is authorized to issue is one hundred (100) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE 4 – BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the first board of directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Board of Directors

<u>Name</u>	<u>Address</u>
Noemi B. Lepre	7300 SW 100 Court Miami, FL 33173
Marlene Lepre	7300 SW 100 Court Miami, FL 33173
Yanina Lepre	7300 SW 100 Court Miami, FL 33173
Hugo Marcos Lepre	7300 SW 100 Court Miami, FL 33173

Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Noemi B. Lepre	7300 SW 100 Court Miami, FL 33173	President
Marlene Lepre	7300 SW 100 Court Miami, FL 33173	Vice-President
Yanina Lepre	7300 SW 100 Court Miami, FL 33173	Secretary
Hugo Marcos Lepre	7300 SW 100 Court Miami, FL 33173	Treasurer

ARTICLE 5 – INITIAL SHARES OF STOCK

The names and addresses of the subscribers to this certificate of Incorporation and the number of shares of stock that the subscribers agrees to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Noemi B. Lepre	7300 SW 100 Court Miami, FL 33173	68
Marlene Lepre	7300 SW 100 Court Miami, FL 33173	16
Yanina Lepre	7300 SW 100 Court Miami, FL 33173	16

ARTICLE 6 – INITIAL REGISTERED AND STREET ADDRESS

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

Noemi B. Lepre
7300 SW 100 Court
Miami, FL 33173

ARTICLE 5 - INCORPORATOR

The name and Florida street address of the incorporator is:

Noemi B. Lepre
7300 SW 100 Court
Miami, FL 33173

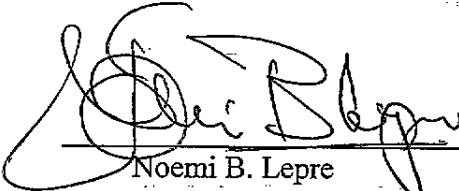

Signature/Incorporator

7-25-01
Date

ARTICLE 6 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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.



Noemi B. Lepre
Signature/Registered Agent

7-25-01

Date

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