

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GARDEN EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-86194

Articles of Incorporation

OI JUL 31 AM 9: 41
SECRETARY OF STATE

Article 1:

Name of Corporation: GARDEN EXPRESS, INC.

Address of Corporation: 27001 SW 143 CT

MIAMI, FLORIDA 33032

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: ZULMA MAGALYS FIGUEROA

REGISTERED OFFICE: 27001 SW 143 CT
MIAMI, FLORIDA 33032

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ZULMA MAGALYS FIGUEROA 27001 SW 143 CT MIAMI, FLORIDA 33032

In witness whereof, I have subscribed my name:

Signature of Incorporator

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