

PO1000089945

TRANSMITTAL LETTER

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

SUBJECT: Manny's On The Bay, Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

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-09/10/01--01090--017
*****78.75 *****78.75

FROM: Miguelina A Gil
Name(printed or type)
600 W Hillsborough Ave
Address
Tampa, FL 33603
City, State, & Zip
(813)231-9681
Telephone Number

FILED
2001 SEP 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and copy of the Articles.

1
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9/13/01

ARTICLES OF INCORPORATION
OF

Manny's On The Bay, Inc

FILED

2001 SEP 10 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Manny's On The Bay, Inc

ARTICLE II PRINCIPAL OFFICE

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

600 W Hillsborough Ave.
Tampa, FL 33603

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Miguelina A Gil
600 W Hillsborough Ave
Tampa, FL 33603

ARTICLE V INCORPORATOR(S)

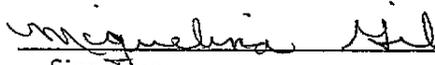
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Miguelina A Gil (1000)
President
600 W Hillsborough Ave
Tampa, FL 33603

ARTICLE VI PURPOSE

The purpose of the corporation: Plants & Garden Supplies.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
29 day of August, 2001.



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

2001 SEP 10 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Manny's On The Bay, Inc

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

Miguelina A Gil
(NAME)
600 W Hillsborough Ave
(P.O. BOX NOT ACCEPTABLE)
Tampa, FL 33603
(CITY/STATE/ZIP)

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. 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 Miguelina Gil

DATE 9/6/01