

P01000122406

PLEASE SEND ALL CORRESPONDENCE TO:

ELVIRA SMITH  
7175 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023  
954-965-2484

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01 DEC 26 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10:35 - sending box  
12/31/01 - principal address required

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Elvira Smith GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Ratthumdu signature  
DATE 12-31-01  
DOC. EXAM Dan White

W012968D

D. WHITE DEC 31 2001

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ARTICLE OF INCORPORATION  
OF  
AGRO-ORGANIC NURSERY & LANDSCAPING SERVICES, INC.,

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TALLAHASSEE FLORIDA

ARTICLE I  
NAME OF CORPORATION

The name of this corporation is:

AGRO-ORGANIC NURSERY & LANDSCAPING SERVICES, INC.,  
Principal Address: 18636 90<sup>th</sup> Street North, Loxahatchee, FL 33470

ARTICLE II  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transaction by this corporation is to engage in  
nursery and landscaping.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issued and  
have outstanding at any one time is Five Hundred (500) shares of common stock having a par  
value of \$1.00. The amount of capital with which this corporation shall commence business  
shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

EDUARDO DIAZ

Mailing address: 18636 90<sup>TH</sup> Street North, Loxahatchee, Fl 33470 which is also the corporate address.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have two (4) director initially. The number of directors may be increased or diminished from time to time by the By-Law adopted by the Stockholders, but shall never be less than one (4).

ARTICLE VII  
INITIAL DIRECTORS

the name of the initial directors of this corporation and their address are:

Eduardo Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, Fl 33470

Roberto Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, FL 33470

Emma Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, Fl 33470

Jose Ignacio Martinez  
18636 90<sup>th</sup> Street North  
Loxahatchee, FL 33470

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII  
INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as the  
Incorporators are as follows:

Eduardo Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, Fl 33470

Roberto Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, FL 33470

Emma Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, Fl 33470

Jose Ignacio Martinez  
18636 90<sup>th</sup> Street North  
Loxahatchee, FL 33470

ARTICLE IX  
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the  
foregoing ARTICLES OF INCORPORATION on this 19 day of December, 2001.

Eduardo Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, Fl 33470

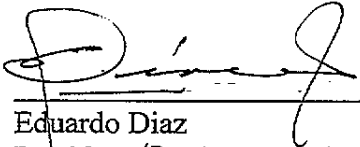
Roberto Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, FL 33470

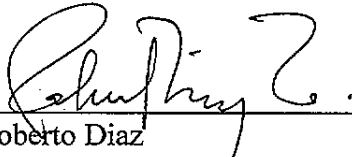
Emma Diaz  
18636 90<sup>th</sup> Street North  
Loxahatchee, Fl 33470


Jose Ignacio Martinez  
18636 90<sup>th</sup> Street North  
Loxahatchee, FL 33470

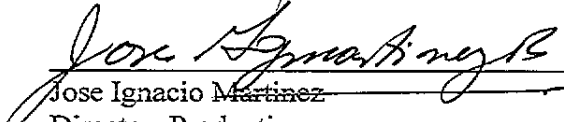
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at the place designated in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Eduardo Diaz  
President/Registered Agent/Incorporator

  
\_\_\_\_\_  
Roberto Diaz  
Technical Director

  
\_\_\_\_\_  
Emma Diaz  
Director, Public Relations

  
\_\_\_\_\_  
Jose Ignacio Martinez  
Director Production

STATE OF FLORIDA       )  
                                  : ss:  
COUNTY OF BOARD     )

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