

FRANSON CAPITAL LETTERS
P0200008564

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

900004784379--3
-01/18/02--01046--016
*****78.75 *****78.75

SUBJECT: Coyaba Nursery, Inc.
(Proposed corporate name-must include suffix)

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

COST
\$78.75

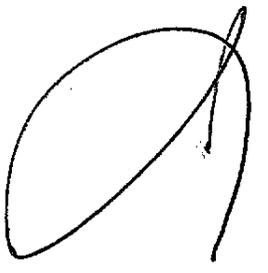
Filing Fee
& Certificate

From: Sandra Evans

8924 S.W. 177 Terrace
Address

Miami, FL 33157
City, State, Zip

(305) 238-4222
Daytime Telephone Number



FILED
02 JAN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Coyaba Nursery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8924 S.W. 177 Terrace
Miami, FL 33157

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Eyans
8924 S.W. 177 Terrace
Miami, FL 33157

02 JAN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President
Sandra Evans
8924 S.W. 177 Terrace
Miami, FL 33157

Vice President
Errol M. Evans
8924 S.W. 177 Terrace
Miami, FL 33157

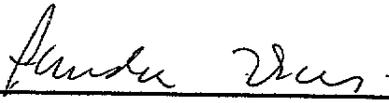
Secretary
Stephen Evans
8924 S.W. 177 Terrace
Miami, FL 33157

Treasurer
Thembi Evans
8924 S.W. 177 Terrace
Miami, FL 33157

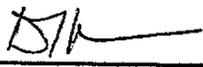
The undersigned incorporator(s) has (have) executed these articles of incorporation this

15th day of January, 2002.

(An additional article must be added if an effective date is requested.)



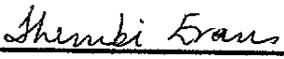
Signature



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Coyaba Nursery, Inc.

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

Sandra Evans
8924 S.W. 177 Terrace
Miami, FL 33157

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.

Sandra Evans

(SIGNATURE)

Jan 15 2002

(DATE)

02 JAN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314