OFFICE US 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 / Walk in Certified Copy Mail out Certificate of Status Will wait Photocopy AMENDMENTS NEW FILINGS Prolit. Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other ASSEE, I'I (RITIA BLYISON OF CORPORATIONS
DEPARTMENT OF STATE REGISTRATION/ OTHER FILNGS DUALIFICATION 02 FEB 21 AN 11: 05 Annual Report Foreign Fictitious Name RECEIVED Limited Partners! Name Reservation Teinstatement Trademlark Other Examiner's Initials

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# ARTICLES OF INCORPORATION OF INTERIOR GARDENS, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribe to these Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation INTERIOR GARDENS, INC., 8306 Mills Drive, Suite 335, Miami, FL 33183.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## <u>ARTICLE III - PURPOSE</u>

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

## <u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock as follows:

CHARLES J. STEINMETZ to receive 100 shares.

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is as follows:

CHARLES J. STEINMETZ 8306 Mills Drive, Suite 335 Miami, FL 33183

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

**PRESIDENT** 

# CHARLES J. STEINMETZ 8306 Mills Drive, Suite 335, Miami, FL 33183

## **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

### <u>ARTICLE IX - PREEMPTIVE RIGHTS</u>

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows:

# CHARLES J. STEINMETZ 8306 Mills Drive, Suite 335, Miami, FL 33183

### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 20<sup>TH</sup> day of February, 2002.

HARLES J. STEINMETZ- President

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY

AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 20<sup>TH</sup> DAY OF FEBRUARY, 2002.

CHARLES J. STEINMETZ

STATE OF FLORIDA

, )SS

COUNTY OF DADE

personally appeared CHARLES J. STEINMETZ personally known to me or who has produced <u>Fla Deivers License</u> and who as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of INTERIOR GARDENS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20<sup>TH</sup> DAY OF FEBRUARY, 2002.

NOTARY PUBLIC

My Commission Expires:



