

OFFICE USE ONLY DOCUMENT #

PO200034557

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100005176581--5
-03/29/02--01035--001
****551.25 ****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. THE EMBELLISH GARDEN, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 MAR 29 AM 11:25
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 MAR 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE EMBELLISH GARDEN, INC.

FILED
02 MAR 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- I - NAME: The name of this Corporation is: THE EMBELLISH GARDEN , INC
- II - DURATION: This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.
- III - PURPOSE: This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of the State of Florida.
- IV - CAPITAL STOCK: This Corporation is authorized to issue – ONE HUNDRED – (100) shares of –NO-- par value common stock, which shall be designated “Common Stock”.
- V - PREEMPTIVE RIGHTS: Every shareholder, 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.
- VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

4430 N W 179TH STREET

MIAMI, FL 33055

and the name of the initial registered agent of this Corporation at the address is:

ADOLFO GAVARRETE

VII - INITIAL BOARD OF DIRECTORS: The Corporation shall have --ONE -- (01) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01). The name(s) and address of the initial director(s) of this Corporation is (are):

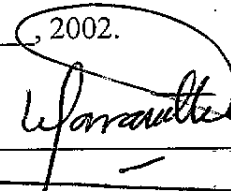
ADOLFO GAVARRETE 4430 N W 179TH STREET - MIAMI, FL 33055

VII - INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX - INCORPORATOR: The name(s) and address of the person(s) signing these articles is (are):

ADOLFO GAVARRETE 4430 N W 179TH STREET - MIAMI, FL 33055

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles of incorporation this __ 5th __ day of __ March __, 2002.

> 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPONM WHOM SERVICE OF PROCESS MAY BE EFECTIVE.

In compliance with Section 607.034 of the Florida Status, the following is submitted:

THE EMBELLISH GARDEN, INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of – MIAMI --, County of – MIAMI-DADE --, State of Florida, has named: ADOLFO GAVARRETE, located at:

4430 N W 179TH STREET – MIAMI, FL 33055

City of – MIAMI --, County of – MIAMI-DADE --, State of Florida, as its agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in his capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this – 5th -- day of -- March --, 2002.

> 
Resident and Registered agent
Adolfo Gavarrete

(03)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
02 MAR 29 PM 1:43
FILED