

TRANSMITTAL LETTER
P02000036256

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

300004832223--1
-01/29/02--01005--007
*****78.75 *****78.75

SUBJECT: TUYA NURSERY CORP.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carlos E. Velasquez
Name (Printed or typed)
14291 S.W. 38th St.
Address
Miami, Fl. 33175
City, State & Zip
(305) 226-2248
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR - 2 PM 12:44

NOTE: Please provide the original and one copy of the articles.

BR 413
W022918



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

CARLOS E. VELASQUEZ
14291 SW 38TH ST
MIAMI, FL 33175

SUBJECT: TUYA NURSERY CORP.
Ref. Number: W02000002918

We have received your document for TUYA NURSERY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00006071

ARTICLES OF INCORPORATION

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:

TUYA NURSERY CORP.

ARTICLE II PRINCIPAL OFFICE

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

17600 S.W. 197th Ave.
Homestead, Fl. 33187

ARTICLE III SHARES

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

100 Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos E. Velasquez
14291 S.W. 38th St.
Miami, Fl. 33175

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TALLAHASSEE, FLORIDA
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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Raul Tuya - President

15430 S.W. 30th St.
Homestead, Fl. 33033

Norma A. Duenas - Vicepresident

6343 S.W. 150th Court
Miami, Fl. 33193

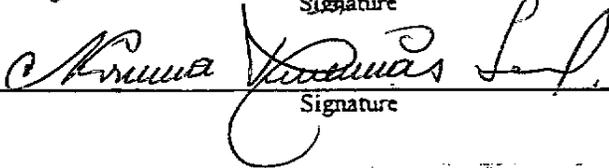
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January, 2002

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



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 SECTION 607.0501, 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 TUYA NURSERY CORP.

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

Carlos E. Velasquez

(NAME)

14291 S.W. 38th St.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33175

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

3/22/02
(DATE)