

# LOGIN SERVICES

Computer • Software • Novell Network Support / Training

May 31, 2002

Secretary of State  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

600005677216--7  
-06/04/02--01040--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ATTENTION: Incorporation Department  
GARDENRIVER CORP.

Dear Sir:

Enclosed herewith please find the following:

1. Duplicate original of Articles of Incorporation for the above subject corporation
2. Check in the sum of \$78.75, representing filing fee

Please process and provide this office with a duplicate original of said Articles.

Should you have any questions, please do not hesitate to contact this office by calling collect.

Your attention to this matter is sincerely appreciated.

Sincerely,

LOGIN SERVICES CORP.

Rosemary Van

FILED  
02 JUN -4 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RV/gss  
Enclosures  
VIA FEDERAL EXPRESS

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**ARTICLES OF INCORPORATION**

OF

FILED

**GARDENRIVER CORP.**

02 JUN -4 AM 8: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is: GARDENRIVER CORP.

**ARTICLE II - DURATION**

This corporation shall be perpetual commencing the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
  - b. Pursue its purposes and business in any and all locations foreign and domestic.
  - c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
  - d. Buy and sell real and personal property of any nature whatsoever.
  - e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
  - f. Import and export wares, goods and merchandise of any nature whatsoever.
  - g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
  - h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
  - i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
  - j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
  - k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
  - l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
  - m. Guarantee performance by any other person and/or entity.
- In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for GARDENRIVER CORP. is 10951 S.W. 58TH COURT, FT. LAUDERDALE, FL 33328

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

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

CHERYL RUSH  
10951 S.W. 58TH COURT, FT. LAUDERDALE, FL 33328

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than TWO. The name and address of the director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CHERYL RUSH	10951 S.W. 58TH COURT, FT. LAUDERDALE, FL 33328
YVES GUERRIER	10951 S.W. 58 <sup>TH</sup> COURT, FT. LAUDERDALE, FL 33328

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

CHERYL RUSH  
10951 S.W. 58TH COURT, FT. LAUDERDALE, FL 33328

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of May, 2002.

  
CHERYL RUSH

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GARDENRIVER CORP. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of FT. LAUDERDALE, BROWARD County, State of Florida, has named CHERYL RUSH who is located at 10951 S.W. 58TH COURT, FT. LAUDERDALE, FL 33328 as its registered agent to accept service of process within the State.

**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.

  
**CHERYL RUSH  
REGISTERED AGENT**

**FILED**  
**02 JUN -4 AM 8:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**