June 13, 2002

TRANSMITTAL LETTER

Department of State Division of Comord of P.O. 6327

Tallahassee.

adouble

SUSJECT:

HEADHUNTER NURSERY, INC.

(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 of Status

\$78.75

Filing Fee & Certified Copy

\$87.50 Filing Fee

opy Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A.

Name (Printed or typed)

2499 Glades Road, Suite 308

Address

Boca Raton, Florida 33431

City, State & Zip

(561) 361-9454

Daytime Telephone number

02 JUN 14 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEADHUNTER NURSERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2315 N. Seacrest Circle Delray Beach, Florida 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities which are lawful under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard Thier - Director/President

Gary Doyle - Vice-President/Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Merrill A. Bookstein, Counselor at Law, P.A. 2499 Glades Road, Suite 308 Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Merrill A. Bookstein, Counselor at Law, P.A. 2499 Glades Road, Suite 308 Boca Raton, Florida 33431

Having been parfed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. The familiar with and accept the appointment as registered agent and agree to active this capacity.

Signature/Registered Agen

Signature Incorporator

Date // /

Date /

02 JUN 14 PH 4: 56
SECRETARY OF STATE
TALLAHASSEE FLORID