

Division of Corporations

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P020000071211

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : I20000000048

Phone : (305) 541-6910

Fax Number : (305) 541-6940

FLORIDA PROFIT CORPORATION OR P.A.

IMPERIAL PLANTS NURSERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: IMPERIAL PLANTS NURSERY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
37260 SW 207AVE
HOMESTED, FL 33034

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 600 (SIX HUNDRED) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:
Fernando Solano
6118 NW 74th Ave
Miami, FL 33166

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ARTICLE VI: OFFICERS/ DIRECTORS

The name and address of the Officers/Directors of this corporation are:

Carol Febles/President
37260 SW 207 Ave
Homestead, FL 33034

Jairo Rubiano/Secretary
6116 NW 74th Ave.
Miami, FL 33166

Fernando Solano/Treasury
6118 NW 74th Ave
Miami, FL 33166

ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of this corporation are:

Carol Febles/President
37260 SW 207 Ave
Homestead, FL 33034

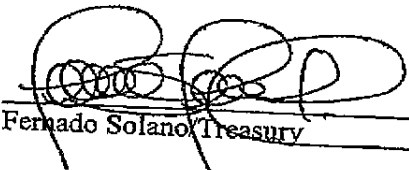
Jairo Rubiano/Secretary
6116 NW 74th Ave.
Miami, FL 33166

Fernando Solano/Treasury
6118 NW 74th Ave
Miami, FL 33166

Articles of Incorporation this 21 Day of June, 2002
Signature (s) of Incorporator(s)


Carol Febles/President


Jairo Rubiano/Secretary

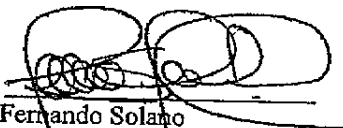

Fernando Solano/Treasury

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE


Fernando Solano

DATE

6/21/02

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TALLAHASSEE, FLORIDA

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