

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

PO2000080037

July 12, 2002

Ms Katherine Harris
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

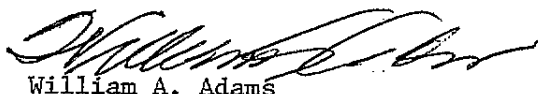
PLANT SALES, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,



William A. Adams

000006553160--0
-07/22/02--01064--003
*****70.00 *****70.00

SE
7/23

Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Shirley Schreier	13070 SE 34th Street, Okeechobee, Fl., 34974

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

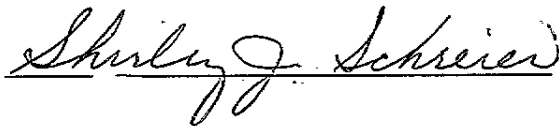
This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Plant Sales, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 13070 SE 34th St., Okeechobee, Florida 34974

has named: Richard Schreier
located at: 13070 SE 34th St., Okeechobee, Florida 34974
as its agent to accept service of process within Florida.



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Richard Schreier
Agent: Richard Schreier

7/14/02
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of July, 2002.

Shirley Schreier
Shirley Schreier

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Shirley Schreier,
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of July, 2002.

William A. Adams
Notary Public

MY Commission Expires:

