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LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

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David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Of Counsel: W. Robert Sherry

November 12, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: STRAWBERRY POTS FOREVER, INC.

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Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$78.75, for payment of the following:

Filing Fee: \$35.00 Certified Copy Fee: \$8.75

Registered Agent Fee: \$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

Komi Benneu, Es

KB:mem

Enclosures as indicated

ARTICLES OF INCORPORATION

OF

STRAWBERRY POTS FOREVER, INC.

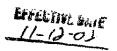


The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is STRAWBERRY POTS FOREVER, INC.

ARTICLE II Duration



This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: ROBERT A. HOYSER, 5285 Areca Palm Street, Cocoa, Florida, 32927.

The principal office of the corporation is as follows: 5285 Areca Palm Street, Cocoa, Florida, 32927.

ARTICLE VI

Section 6.1 Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Director</u>. The names and street addresses of the initial directors of the corporation is:

<u>NAME</u>	STREET ADDRESS
ROBERT A. HOYSER	5285 Areca Palm Street Cocoa, Florida 32927
DEBORAH A. BATT	5285 Areca Palm Street Cocoa, Florida 32927
RICHARD A. HERIST	P.O. Box 321164 Cocoa Beach, Florida 32931

ARTICLE VII Incorporator

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

NAME	STREET ADDRESS
ROBERT A. HOYSER	5285 Areca Palm Street Cocoa, Florida 32927
DEBORAH A. BATT	5285 Areca Palm Street Cocoa, Florida 32927
RICHARD A. HERIST	P.O. Box 321164 Cocoa Beach, Florida 32931

ARTICLE VIII Amendment

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

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 1211 day of November, 2002.

ROBERT A. HOYSER FIJL H260. 161. 58068-0

DEBORAH A. BATT

RICHARD A. HERIST FLD/2 H 623-741-54-298-0

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1214day of November, 2002 by ROBERT A. HOYSER.

CLARA D. WOOD CAN DUTCH

My Contribusion # CC 820650 NOTARY PUBLIC

1-800-3-NOTARY F14 Notary Service & Bonding CD

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this $\cancel{DT^{\mu}}$ day of November, 2002 by **DEBORAH A. BATT**.

by DEBORAH A. BATT. FL D/L B300-161-56-806-0

NOTARY PUBLIC

CLARA D. WOOD
My Commission # CC 820650

Expires: 05/23/2003

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 12+14 day of November, 2002 by RICHARD A. HERIST.

NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

STRAWBERRY POTS FOREVER, INC, desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT A. HOYSER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5285 Areca Palm Street, Cocoa, Florida, 32927.

Robert A. Hoyses ROBERT A. HOYSER

DATED: November 12, 2002

Having been named to accept services of process for the above stated 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.

Robert A. Hoyser

DATED: November 12, 2002

FILED

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SECRETARY OF STATE