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LINDA SPARRELL 3740 MAX PLACE #101 BOYNTON BEACH, FL. 33436

NOVEMBER 15, 2002

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DEPARTMENT OF STATE CORPORATE RECORDS/ DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL. 32314

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF TOUCH OF PARADISE GARDEN SERVICE, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$78.75 WHICH INCLUDES THE STATUTORY FILING FEE AND CERTIFICATE OF STATUS FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS TOUCH OF PARADISE GARDEN SERVICE, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

FILED

ARTICLES OF INCORPORATION OF TOUCH OF PARADISE GARDEN SERVICE, INC.

02 NOV 20 PM 3: 00

<u>C.</u>

-SECNALAN OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS TOUCH OF PARADISE GARDEN SERVICE, INC.
ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION ORGANIZED, IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

LINDA SPARRELL 3740 MAX PLACE#101 BOYNTON BEACH, FL. 33436

TOUCH OF PARADISE GARDEN SERVICE, INC. 3740 MAX PLACE#101 BOYNTON BEACH, FL. 33436

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

LINDA SPARRELL

3740 MAX PLACE #101 BOYNTON BEACH, FL. 33436

TOUCH OF PARADISE GARDEN SERVICE INC. ARTICLES OF INCORPORATION PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS

LINDA SPARRELL

3740 MAX PLACE #101 BOYNTON BEACH, FL. 33436

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18th DAY OF November, 2002

INCORPORATOR -

INDA SPARREL

FILED 02 NOV 20 PM 3: 00 SECRETALE STATE
TALLAHASSEE, FLORIDA

TOUCH OF PARADISE GARDEN SERVICE, INC. STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF TOUCH OF PARADISE GARDEN SERVICE, INC. AT THE INITIAL REGISTERED ADDRESS OF 3740 MAX PLACE #101, BOYNTON BEACH, FL. 33436. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

LINDA SPARRELL

11-18-02 DATE