

PO2000/28767

Requester's Name

Address

Richard Roca
540 SW 16 St
Miami, FL 33145

700008170187--5
-10/03/02--01015--009
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

PO2-28841

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Richard Roca
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 7, 2002

RICHARD ROCA
3540 SW 16 ST
MIAMI, FL 33145

SUBJECT: RICHLAND CORPORATION
Ref. Number: W02000028841

We have received your document for RICHLAND CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 802A00056041

ARTICLES
OF
INCORPORATION
OF

MY RICHLAND NURSERY CORPORATION

ARTICLE I:

The name of this Corporation is:

MY RICHLAND NURSERY CORPORATION

ARTICLE II: NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.-
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III: CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

RICHARD ROCA
GISELLE ROCA

BOTH AT
3540 S.W 16 STREET
MIAMI -FLA- 33145

ARTICLE XI : SUSCRIBERS.

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

RICHARD ROCA
GISELLE ROCA

BOTH AT
3540 S.W 16 STREET
MIAMI -FLA- 33145

ARTICLE IV : AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

3540 S.W 16TH STREET, MIAMI-FLA

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have *Two* directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That RICHARD ROCA
residing at 3540 S.W 16 STREET, MIAMI-FLA

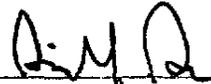
is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ACKNOWLEDGEMENT

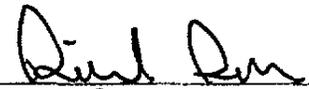
Having been named to accept services of process for the named Corporation:

MY RICHLAND NURSERY CORPORATION

at the place designated in this Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open the said office.-

BY: 
RICHARD ROA

We, the undersigned, being each and all of the original subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, suscribe, acknowledge and file this Certificate, hereby declaring and certifiying that the facts herein stated are TRUE and do respectively agree to take the number of shares of Stock herein above set forth as to each of us and accordingly have hereunto set our hands and seal on this date: 15 SEPT 2002

BY: 
RICHARD ROA

BY: 
GISELLE ROA.