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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Midlantic Polyplants, Inc.

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FAX AUDIT # H030000241627**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Midlantic Polyplants, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2255 Glades Rd., Suite 112E, Boca Raton, Florida 33431.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: leasing and maintenance of indoor plants.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 11,000, which is broken down as follows: 1,000 shares will be Preferred Stock, and 10,000 shares will be Common Stock. The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mark Kallan, 2255 Glades Rd., Suite 112E, Boca Raton, Florida 33431

Gerald Breslauer, 2255 Glades Rd., Suite 112E, Boca Raton, Florida 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Gerald Breslauer, 2255 Glades Rd., Suite 112E, Boca Raton, Florida 33134. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Gerald Breslauer

Date: 1/16/2003Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate: 1/15/2003FILED
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The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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