

FROM : MAV CORPORATE SERVICES
Division of Corporations

FAX NO. : 954-966-5273

Mar. 05 2003 12:29PM P1
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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : M.A.V. CORPORATE SERVICES
Account Number : 120000000007
Phone : (954) 989-4530
Fax Number : (954) 966-5273

FLORIDA PROFIT CORPORATION OR P.A.

ELIO'S PALM TREE SALES AND NURSERY SERVICES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
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FROM : MAU CORPORATE SERVICES

FAX NO. : 954-966-5273

Mar. 05 2003 12:30PM P2

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ARTICLES OF INCORPORATION

OF

ELIO'S PALM TREE SALES AND NURSERY SERVICES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**ELIO'S PALM TREE SALES AND NURSERY
SERVICES INC.**

The principal place of business of this corporation shall be:

17860 SW 107 AVE. #5 MIAMI, FLA. 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 ONE DOLLAR PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ELIO HERNANDEZ

**17860 SW 107 AVE. #5
MIAMI, FLA. 33157**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : MAU CORPORATE SERVICES

FAX NO. : 954-966-5273

Mar. 05 2003 12:30PM P3

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

ELIO HERNANDEZ PRESIDENT-DIRECTOR 17860 SW 107AVE. #5
MIAMI, FLA. 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 4TH day of MARCH, 2003.

Signature(s) of Incorporator(s)

Elio Hernandez
ELIO HERNANDEZ

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

14TH day of MARCH, 2003, by ELIO HERNANDEZ
(Name of Incorporator)

of ELIO'S PALM TREE SALES AND NURSERY SERVICES INC.
(Name of Corporation)

Geraldine Fagan
Notary Public

(SEAL)

My Commission Expires:



FROM : MAW CORPORATE SERVICES

FAX NO. : 954-966-5273

Mar. 05 2003 12:31PM P4

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELIO'S PALM TREE SALES AND NURSERY SERVICES INC.

2. The name and address of the registered agent and office is:

ELIO HERNANDEZ

(NAME)


17860 SW 107 AVE. #5

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

MIAMI, FLA. 33157

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ELIO HERNANDEZ

(SIGNATURE)

3-4-03

(DATE)

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