

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2003 APR 11 AM 8:43

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**FLORIDA PROFIT CORPORATION OR P.A.**

Groovy Garden Inc.

Certificate of Status	1
Certified Copy	0
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4/14/03

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ARTICLES OF INCORPORATION 2003 APR 11 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

**Groovy Garden Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Groovy Garden Inc.**

**10859 Emerald Coast Parkway West #4-174  
Destin, FL 32550**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Hannah Harber**

**10859 Emerald Coast Parkway West #4-174  
Destin, FL 32550**

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Hannah Harber - President  
10859 Emerald Coast Parkway West #4-174  
Destin, FL 32550**

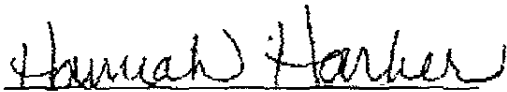
**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Hannah Harber  
10859 Emerald Coast Parkway West #4-174  
Destin, FL 32550**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of April 2003.



**Hannah Harber - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Groovy Garden Inc.

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

Hannah Harber

Name

10859 Emerald Coast Parkway West #4-174

(P.O. Box or Mail Drop Box NOT Acceptable)

Destin, FL 32550

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Hannah Harber

Hannah Harber  
SIGNATURE

April 9th, 2003

(Date)