

P03000054394

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE GARDEN SOLUTION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of corporation shall be: THE GARDEN SOLUTION, INC.

ARTICLE I

PRINCIPAL I OFFICE

The principal place of business and mailing address of this corporation shall be:
2990 SE 7 PL
HOMESTEAD, FL. 33033

ARTICLE III

SHARES

The number shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One dollars (\$1.00) par value common stock, which shall be designated (COMMON SHARES).

ARTICLE IV

INITIAL REGISTRERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL CARRILLO
2990 SE 7 PL
HOMESTEAD, FL. 33033

Prepared by: WORLD BUSINESS INTERNATIONAL, INC.
7171 CORAL WAY SUITE 317
MIAMI, FL. 33155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATION(S)**

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

MIGUEL CARRILLO
2990 SE 7 PL
HOMESTEAD, FL. 33033

DIRECTOR & PRESIDENT

SHERILL POLEO
2990 SE 7 PL
HOMESTEAD, FL. 33033

DIRECTOR & VICE-PRESIDENT

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

14 day of May, 2003

Miguel C.

Signature

Sherill Poleo

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: THE GARDEN SOLUTION, INC.

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

MIGUEL CARRILLO
2990 SE 7 PL
HOMESTEAD, FL. 33033

Having been named as registered agent and to accept service of process for the above state
corporation at the place designed 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.


(SIGNATURE)

05/14/03
(DATE)

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