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JULIE SAFDIE 7001 SW 185th Way Southwest Ranches, Florida 33332 (954) 434-1915

September 24, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> PAN AMERICAN GARDEN NURSERY, INC. RE:

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation, along with a check in the amount of \$70.00 for the filing fee and Designation of Registered Agent. Once the foregoing has been filed, please send me a stamped copy in the envelope provided for your convenience.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 1, 2003

JULIE SAFDIE 7001 S.W. 185TH WAY SOUTHWEST RANCHES, FL 33332

SUBJECT: PAN AMERICAN GARDEN NURSEY, INC.

Ref. Number: W03000028090

We have received your document for PAN AMERICAN GARDEN NURSEY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 803A00053910

ARTICLES OF INCORPORATION **OF**

PAN AMERICAN GARDEN NURSERY, INC.

TO BOOK THE TO T The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: PAN AMERICAN GARDEN NURSERY, INC. The address of the principal office of this corporation shall be 7001 S.W. 185th Way, Southwest Ranches, Florida 33332 and the mailing address shall be the same.

ARTICLE II. PURPOSE

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having Ten Cent (\$.10) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7001 S.W. 185th Way, Southwest Ranches, Florida 33332 and the initial registered agent of the corporation at that address is Julie Safdie.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may, at any time and from time to time, be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and address of the initial members of the Board of Directors is:

JULIE SAFDIE 7001 NW 185th Way Southwest Ranches, FL 33332 ELLIOT SAFDIE 7001 NW 185th Way Southwest Ranches, FL 33332

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

President

ELLIOT SAFDIE

Secretary/Treasurer

JULIE SAFDIE

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Julie Safdie, 7001 S.W. 185th Way, Southwest Ranches, Florida 33332.

IN WITNESS WHEREOF, the undersigned as incorporation, has executed these Articles of Incorporation this $\frac{24}{3}$ day of September, 2003.

JULIE SAFDIE, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR

PAN AMERICAN GARDEN NURSERY, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That PAN AMERICAN GARDEN NURSERY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named JULIE SAFDIE, located at 7001 SW 185th Way, Southwest Ranches, Florida 33332, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:

LIE SAFDIE

Registered Agent

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