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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:	SOUTHERN ACRES NURSERY INC.				
	SOUTHERN ACRES NURSERY INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	•				
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:		
\$70.00	□ \$78.75	\$78.75	⊠ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy			
	or commont of Suran	a coranica copy	& Certificate of		
		1	Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Bur R	AHSCY			
FROM: BILL RAHSEY Name (Printed or typed)					
SCANLON ACCOUNTING & TAX					
•	1728 KINGSLEY AVE, STE#198 Address				
	OPPACE.	PAOL FI 375	ァママ		
•	City	PARK FL 320, State & Zip	'' ''		
v, •	•				
	(904) 2:	78-9200			
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

03 DEC 29 PM 2: 34

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SOUTHERN ACRES NURSERY, INC.

ARTICLE I

NAME: The Name of the corporation shall be: SOUTHERN ACRES NURSERY, INC.

ARTICLE II

PRINCIPAL OFFICE: The corporation's principal place of business/mailing address is:

5085 S.R. 16 St. Augustine, FL 32223

--- ARTICLE III

PURPOSE: The purpose for which this corporation is organized is: the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. This Entity operates a Landscape related Nursery.

ARTICLE IV

SHARES: The number of shares of stock is: authority to issue One Million (1,000,000) Shares of Common Stock.

ARTICLE V

INITIAL OFFICERS/DÎRECTORS: The affairs of the corporation shall be conducted by a Board of Directors. The initial Board of Directors shall consist of two directors (Only one director is required). The persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Robert D. Rustici Thomas J. Rustici 5085 S.R. 16 5085 S.R. 16 St. Augustine, FL 32223 St. Augustine, FL 32223

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws.

ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent is:

William Ramsey 1728 Kingsley Ave. Ste.#198 Orange Park, FL 32073

ARTICLE VII

INCORPORATOR: The name and address of the incorporators are:

Robert D. Rustici
5085 S.R. 16
5085 S.R. 16
5085 S.R. 16
St. Augustine, FL 32223
St. Augustine, FL 32223

ARTICLE VIII

FISCAL YEAR: The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hands this 5th day of December, 2003.

Robert D. Rustici

Moomas J. Rustici

DATED THIS 5TH DAY OF DECEMBER, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William Ramsey

RETARY OF ST

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