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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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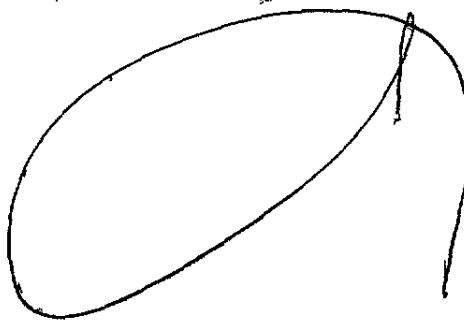
**FLORIDA PROFIT CORPORATION OR P.A.  
TROPICAL & BONSAI GARDENS, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**

TROPICAL & BONSAI GARDENS, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: TROPICAL & BONSAI GARDENS, INC.  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 4410 S.W. 102<sup>nd</sup> AVENUE DAVIE, FLORIDA 33328

**ARTICLES 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 VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED SHARES, PAR VALUE OF \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**

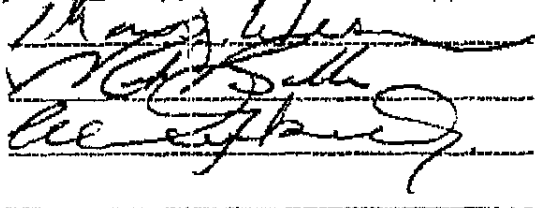
THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):  
THOMAS WESSE 4410 S.W. 102<sup>nd</sup> AVENUE DAVIE, FLORIDA 33328 PRESIDENT  
MICHAEL BONVILLE 11872 S.W. 42<sup>nd</sup> COURT DAVIE, FLORIDA 33330 VICE-PRESIDENT  
MERVYN H. GREENBERG 486 N.W. 69<sup>th</sup> TERRACE MARGATE, FLORIDA 33063 SECRETARY

ARTICLE VI INCORPORATOR(S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO  
THIS ARTICLES OF INCORPORATION IS (ARE):  
THOMAS WESSE 4410 S.W. 102<sup>nd</sup> AVENUE DAVIE, FLORIDA 33328  
MICHAEL BONVILLE 11872 S.W. 42<sup>nd</sup> COURT DAVIE, FLORIDA 33330  
MERVYN H. GREENBERG 486 N.W. 69<sup>th</sup> TERRACE MARGATE, FLORIDA 33063

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 07TH DAY OF NOVEMBER, 2003

SIGNATURE (S) OF INCORPORATOR (S)



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

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: TROPICAL & BONSAI GARDENS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: THOMAS WESSE

ADDRESS: 4410 S.W. 102<sup>nd</sup> AVENUE DAVIE, FLORIDA 33328

SIGNATURE 

TITLE Pres. & CEO

DATE 12-10-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12-10-03

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