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Countryside Nursery, Inc.
13350 83rd Street
Fellsmere, FL 32948
772-532-1242

December 29, 2003

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

Re: Countryside Nursery, Inc.

To Whom It May Concern:

Enclosed, for filing with the Secretary of State, please find the following documents:

1. Articles of Incorporation for Countryside Nursery, Inc.
2. One check in the amount \$78.75, made payable to the Secretary of State; which amount represents \$35.00 for the Filing Fee for the Articles of Incorporation; \$35.00 for the Designation of Registered Agent; and \$8.75 for a certified copy.

Should you have any questions concerning the above, please do not hesitate to contact me at 772-532-1242. I have enclosed a self addressed stamped envelope for a certified copy of the Articles of Incorporation.

Sincerely,

Martha L. Mason

Martha L. Mason

**ARTICLES OF INCORPORATION
OF
COUNTRYSIDE NURSERY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be **COUNTRYSIDE NURSERY, INC.**, hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

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ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 13350 83rd Street, Fellsmere, FL 32948. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and street addresses of the first Board of Directors is:

Martha L. Mason	13350 83 rd Street Fellsmere, FL 32948
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The director shall hold office until the first annual meeting or until her successors are elected or appointed and qualified as provided in the Bylaws.

ARTICLE VIII

The name and street address of the incorporator is:

Martha L. Mason	13350 83 rd Street Fellsmere, FL 32948
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ARTICLE IX

The registered agent for service of process within this state shall be Martha L. Mason, whose street address is 13350 83rd Street, Fellsmere, Florida 32948.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, the 30th day of December, 2003.

Martha L. Mason
Martha L. Mason, Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 30th day of December, 2003.

Martha L. Mason
Martha L. Mason
Registered Agent

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