

**Electronic Articles of Incorporation
For**

P04000011703
FILED
January 15, 2004
Sec. Of State

UNLIMITED SOD & SOD FARMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNLIMITED SOD & SOD FARMS, INC.

Article II

The principal place of business address:

7850 THOMPSON NURSERY RD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

P O BOX 2206
EAGLE LAKE, FL. US 33839

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MATTHEW S SMITH
7850 THOMPSON NURSERY RD
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000011703
FILED
January 15, 2004
Sec. Of State**

Registered Agent Signature: MATTHEW SMITH

Article VI

The name and address of the incorporator is:

MATTHEW SMITH
P O BOX 2206
EAGLE LAKE, FL 33839

Incorporator Signature: MATTHEW SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW S SMITH
7850 THOMPSON NURSERY RD
WINTER HAVEN, FL. 33884 US