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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

BURNING WOODS NURSERY, INC.

Certificate of Status	0
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FAX AUDIT # 1040000 307 323**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **BURNING WOODS NURSERY, INC****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4430 Perry, Zolfo Springs, Florida 33881.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Wholesale Plant Nursery.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John C. Updike, Jr., 1434 North Crooked Lake Drive, Babson Park, Florida 33827

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Priscilla S. Gerard, 1055 Scenic Hwy., P.O. Box 1040, Babson Park, Florida 33827. Located in the County of Polk.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Priscilla S. Gerard
Priscilla S. Gerard

Date : February 5, 2004

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: February 5, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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