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#### TRANSMITAL LETTER

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

Subject: POMBO'S NURSERY INC.,

Enclosed please find an original and one (1) coy of the Articles of Incorporarion for the above corporation and check in the amount of \$78.75.

From

Raul Delgado, Esq.

10235 SW 8<sup>th</sup>., Terr.

Miami,Florida33174

Phone No. (305) 553-3907

Fax No. (305) 221-7705

#### ARTICILES OF INCORPORATION

**OF** 

#### POMBO'S NURSERY INC.,

PILED

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TALTA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The\_name of the corporation shall be:

POMBO'S NURSERY INC.,

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and ,mailing address of this corporation shall be: 13219 NW 182<sup>nd</sup>., Street, Hialeah Gardens Florida 33018.

#### ARTICLE III CAPITAL STOCK

The name of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of \$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RAMON ALBERTO RODRIGUEZ at 13219 NW 182<sup>nd</sup>., Street, Hialeah Gardens Florida 33018

The name and address of this Articles of Incorporation is:

RAMON ALBERTO RODRIGUEZ 132119 NW 182<sup>ND</sup> Street, Hialeah Gardens Florida 33018

The undersigned has executed these Articles of Incorporation this

2<sup>nd</sup>., day of April 2004

Ramon Alberto Rodrigues

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. 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 is POMBO'S NURSERY INC.,
  - 2. The name and address of the registered agent and office is: Ramon Alberto Rodriguez

13219 NW 182<sup>nd</sup>., Street, Hialeah Gardens Florida 23018

Corporate officer

<u>President</u>

Date April 2<sup>nd</sup>., 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STAUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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