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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### JEFF TOMBERG, J.D., P.A. P.O. Box 1426

626 S.E. 4th Street Boynton Beach, Florida 33435

Jeff Tomberg Board Certified Civil Trial Lawyer

April 26, 2004

(561) 732-6488 (561) 737-1345

FAX: (561) 734-8971

e-mail: piatty@yahoo.com

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: AN EARTH SOLUTIONS COMPANY 25 -- THE WORLD

OF THE GARDENER, INC.

Re: AN EARTH SOLUTIONS COMPANY III -- THE

GARDENDER IRRIGATION COMPANY

Gentlemen:

Enclosed by Federal Express delivery are separate checks in the amount of \$75.00 each for filing the two above corporations.

When filed, please return the copies of the Articles to this office in the enclosed prepaid return FedEx envelope.

Thank you.

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IEEE JOHNEEN

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FILED SECRETARY OF STATE TALLAHASSEE, FLORID, 04 APR 27 PM 4: 19

#### ARTICLES OF INCORPORATION

of

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### AN EARTH SOLUTIONS COMPANY III -THE GARDENER IRRIGATION COMPANY

#### Article I -- Name

The name of this corporation is AN EARTH SOLUTIONS COMPANY III -- THE GARDENER IRRIGATION COMPANY.

#### Article II -- Duration

This corporation shall exist for a perpetual period of time.

#### Article III -- Purpose

This corporation is organized for the purpose of irrigation services, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

#### Article IV -- Capital Stock

This corporation is authorized to issue 2,000,000 shares of common stock at one (\$.01) cent par value.

#### Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### Article VI --- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of

the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1115 Royal Palm Drive, Delray Beach, FL 33444. The name of the initial registered agent of this corporation at that address is MICHAEL DOHERTY.

#### Article VIII -- Principal Place of Business

The initial principal place of business is 1115 Royal Palm Dr., Delray Beach, FL 33444. The mailing address is the same.

#### Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

MICHAEL DOHERTY 1115 Royal Palm Dr. Delray Beach, FL 33444

#### Article X -- Incorporator

The name and address of the person signing these articles is:

MICHAEL DOHERTY 1115 Royal Palm Dr. Delray Beach, FL 33444

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>26</u> day of April, 2004.

Michael Dollary LS

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MICHAEL DOHERTY, who

is personally known to r	ne
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/	produced	FLD/L	D630-	552-56	-58as	つ identification

who after being duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this \_\_\_\_\_\_ day of April, 2004.

NOTARY PUBLIC, State of Florida

My Commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

AN EARTH SOLUTIONS COMPANY III -- THE GARDENER IRRIGATION COMPANY, organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1115 Royal Palm Drive, Delray Beach, FL 33444, has named MICHAEL DOHERTY, located at 1115 Royal Palm Drive, Delray Beach, FL 33444, as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MICHAEL DOHERTY

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<u>LS</u>