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DIVISION OF CORPORATIONS

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**LAZARUS CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. PLANT HOUSE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

PLANT HOUSE, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be:

PLANT HOUSE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8045 SW 134 COURT  
MIAMI - FL. 33183

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES per \$10.00 each as per value,  
the AMOUNT OF CAPITAL is not less than  
FIVE HUNDRED DOLLARS, (\$500.00).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

NEREYDA FUENTES  
8045 SW 134 COURT  
MIAMI, FL. 33183

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CLERK OF CIRCUIT COURT  
DADE COUNTY, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Nereyda Fuentes* - *DIRECTOR* - *8045 SW 134 Court*  
*PRESIDENT &* *MIAMI- FL. 33183*  
*SECRETARY*

*Luis E. Fuentes* - *DIRECTOR* - *8045 SW 134 Court*  
*Vice-Pres.* *MIAMI- FL. 33183*  
*TREASURY*

The undersigned has(have) executed these Articles of Incorporation this

09 day of June, 2004

*[Signature]* - *DIRECTOR-PRES.*  
Signature/Title

*[Signature]* - *DIRECTOR-PRES.*  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: FLANT House, Inc.

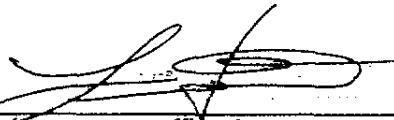
2. The name and address of the registered agent and office is:

Nereyda Fuentes  
(NAME)

8045 SW 134 Court  
(P.O. BOX NOT ACCEPTABLE)

Miami - FL. 33183  
(CITY/STATE/ZIP)

SIGNATURE

  
(corporate officer)

TITLE DIRECTOR - VICE PRES.

DATE 06-09-2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 06-09-2004

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FILED  
CLERK OF DISTRICT COURT  
MALLORY, FLA., D.C.