

**Electronic Articles of Incorporation
For**

P04000099132
FILED
June 30, 2004
Sec. Of State
jshivers

LILLY'S TROPICAL FRUIT AND NURSERY, 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:

LILLY'S TROPICAL FRUIT AND NURSERY, INC.

Article II

The principal place of business address:

34850 SW 213 AVE
HOMESTEAD, FL. 33034

The mailing address of the corporation is:

PO BOX 343745
FLORIDA CITY, FL. 33034

Article III

The purpose for which this corporation is organized is:

RETAIL & WHOLESALE OF TROPICAL FRUITS AND PLANT NURSERY.

Article IV

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

100

Article V

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

LILLIAN M GONZALEZ
34850 S.W. 213 AVE
HOMESTEAD, FL. 33034

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

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Registered Agent Signature: LILLIAN M GONZALEZ

Article VI

The name and address of the incorporator is:

LILLIAN M GONZALEZ
PO BOX 343745
FLORIDA CITY, FL 33034

Incorporator Signature: LILLIAN M GONZALEZ

Article VII

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

Title: P
LILLIAN M GONZALEZ
34850 SW 213 AVE
HOMESTEAD, FL. 33034

Title: VP
ROLANDO GONZALEZ
34850 SW 213 AVE
HOMESTEAD, FL. 33034

Article VIII

The effective date for this corporation shall be:

06/29/2004