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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

LITTLE PINE NURSERY INC

Certificate of Status	0
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7/29/04
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ARTICLES OF INCORPORATION

OF

LITTLE PINE NURSERY INC

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

ARTICLE I NAME

The name of the corporation shall be: **LITTLE PINE NURSERY INC**

The principal place of business of this corporation shall be: 3522 W US HWY 27
CLEWISTON, FL 33440

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED STOCKS (100)
AT ONE DOLLAR (1.00) PER STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS E DE LA ARENA

3522 W. US HWY 27 CLEWISTON FL 33440

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS E DE LA ARENA 3522 W. US HWY 27 CLEWISTON FL 33440

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of JULY, 2004.

Signature(s) of Incorporator(s)


CARLOS E DE LA ARENA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 LITTLE PINE NURSERY INC

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

CARLOS E DE LA ARENA 3522 W US HWY 27

(P.O. BOX NOT ACCEPTABLE)

CLEWISTON FL 33440

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

CARLOS E DE LA ARENA

TITLE PRESIDENT

DATE 07-28-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

CARLOS E DE LA ARENA

FILED
JUL 29 2004
PM 7:55
CLERK OF COURT
JUL 29 2004