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VALIDATION ONLY

V. F. Matelis

Requestor's Name

7.800 Red Road #111

Address
S. Miami FL 33143

City State ZIP Phone

305-663-0195

CORPORATION(S) NAME

Acknowledgment

W.P. Verifier

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# ARTICLES OF INCORPORATION

 $\mathsf{OF}$ 

# DDM HORTICULTURE MANAGEMENT INC

\_\_\_\_\_

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The corporate name shall be: DDM HORTICULTURE MANAGEMENT INC.

Principal office at: 6790 SW 74 STREET, S MIAMI FL 33143

# ARTICLE II - DURATION

The corporation shall exist perpetually unless some dissolved according to law.

#### ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No Shares Classification Par Value 51.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid. Such stock is intended to be Section 1244 Stock.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent is: DEBRA De MARCO, 6790 SW 74 STREET, S Miami, Fl 33143

# ARTICLE - VI - BOARD OF DIRECTORS

The corporation shall have one director initially and shall never have less than one. The name and street address of the initial director of this corporation is: DEBRA De MARCO, 6790 SW 74 STREET, S MIAMI FL 33143

Prepared by: Val F Matelis, CPA, P.A., 7800 Red Road, Suite 111, S Miami, FL 305-663-0195

# ARTICLE - VII - INCORPORATOR

The name and address of the incorporator of the corporation is: DEBRA De MARCO, 6790 SW 74 STREET, S MIAMI, FL 33143

#### ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness by the shareholders to the corporation.

#### ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 21TH day of July 2004.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DEBRA De MARCO before me well known and known to me to be the person described herein who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purpose therein expressed.

WITNESS my hand and official seal this 21 H day of July 2004.

EILEEN E. ALVARANGA
MY COMMISSION \* DD 095276
EXPIRES: June 20, 2006
Bonded Thru Notary Public Underwriters

Nótary Public

State of Florida at Large

#### REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Debra De Marco