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08-02-04

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694

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#### FLORIDA PROFIT CORPORATION OR P.A.

don oscar plants and trees, inc.

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# ARTICLES OF INCORPORATION OF

DON OSCAR PLANTS AND TREES, INC.

#### ARTICLE I - NAME

The name of the corporation is Don Oscar Plants and Trees, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

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

The street address of the registered office of this Corporation is 8951 S.W. 21 St, Miami, Fl 33174, and the name of its initial registered agent of this Corporation at that address is Oscar A. Tejeda.

08-02-04

#### ARTICLE - VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) 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 (1). The name and address of the initial director of the Corporation is:

<u>Name</u>

Address

Oscar A. Tejeda

8951 S.W. 21 Street Miami, FI 33174

Prepared by: Fernando R. Rodriguez 901 Ponce de Leon Blvd., Ste 501 Coral Gables, Fl 33134 Tel (305) 445-0611

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### ARTICLE VII - INCORPORATOR The name of the person signing these Articles is:

Oscar A. Tejeda 8951 S.W. 21 Street Miami, Fl 33174

## ARTICLE VIII - INITIAL OFFICERS The initial officers of the Corporation are as follows:

Oscar A. Tejeda -President
Oscar A. Tejeda -Vice President
Oscar A. Tejeda -Treasurer
Oscar A. Tejeda -Secretary

ARTICLE IX - INITIAL PLACE OF BUSINESS
The initial place of business of the corporation is:
8951 S.W. 21 Street
Miami, Fl 33174

#### ARTICLE X - BY-LAWS

The by-laws of the Corporation are to be made, altered or restinded by the Directors of the Corporation.

#### ARTICLE XI - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

ARTICLE XII – COMMENCEMENT The existence of this Corporation shall commence on the  $2^{nd}$  day of August 2004.

Oscar A Teled

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation

this 2<sup>nd</sup> day of August 2004.

# HD400014334

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority; personally appeared Oscar A. Tejeda, who is known, to me to be the person who executed the foregoing Articles of Incorporation and who produced DOUCK'S AICEUSE as identification.

SWORN TO AND SUBSCRIBED before me this 2nd day of August 2004.

Notary Public State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
NITZA GONZALEZ-ALVAREZ
NOFFICARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DDINASAU
MY COMMISSION EXP. AUG. 26 77 %

ACCEPTANCE OF RESIDENT AGENT

I, OSCAR A. TEJEDA, hereby accept the foregoing Designation of Resident Agent, this 2<sup>nd</sup> day of August 2004.

In estelle

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Oscar A. Tejeda, who is known, to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, and who produced <u>briver's fiverse</u> as identification.

SWORN TO AND SUBSCRIBED before me this 2nd day of August 2004.

My Commission Expires:

OFFICIAL NOTARY SEAL
NITZA CONZALEZ ALVAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD048230
MY COMMISSION EXP. AUG. 26,2005

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