

**Electronic Articles of Incorporation
For**

P04000134477
FILED
September 27, 2004
Sec. Of State
jshivers

BONSAIDIRECT 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:

BONSAIDIRECT INC

Article II

The principal place of business address:

10122 NW 2 ST
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

10122 NW 2 ST
CORAL SPRINGS, FL. US 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

KEVIN M LINN
10122 NW 2 ST
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: KEVIN M LINN

Article VI

The name and address of the incorporator is:

KEVIN M LINN
10122 NW 2 ST
CORAL SPRINGS, FL 33071-7332

Incorporator Signature: KEVIN M LINN

Article VII

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

Title: P
KEVIN M LINN
10122 NW 2 ST
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

09/24/2004