

**Electronic Articles of Incorporation
For**

P04000139034
FILED
October 07, 2004
Sec. Of State
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PERFECTLY PLANTED, 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:
PERFECTLY PLANTED, INC.

Article II

The principal place of business address:
5893 CASSANDRA COURT
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:
5893 CASSANDRA COURT
WEST PALM BEACH, FL. US 33415

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL R TILLEY
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL R TILLEY

Article VI

The name and address of the incorporator is:

CASEY ROSEMEYER
5893 CASSANDRA COURT

WEST PALM BEACH, FL 33415

Incorporator Signature: CASEY ROSEMEYER

Article VII

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

Title: P
CASEY ROSEMEYER
5893 CASSANDRA COURT
WEST PALM BEACH, FL. 33415 US