

**Electronic Articles of Incorporation
For**

P04000168210
FILED
December 15, 2004
Sec. Of State
bregister

HOUSE PLANTS, 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:

HOUSE PLANTS, INC.

Article II

The principal place of business address:

P.O. BOX 1409
MT. DORA, FL. US 32756

The mailing address of the corporation is:

P.O. BOX 1409
MT. DORA, FL. US 32756

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:

NANCY G MCDONALD MRS
7242 LAKE OLA DR.
MT. DORA, FL. 32757

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

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Registered Agent Signature: NANCY G. MCDONALD

Article VI

The name and address of the incorporator is:

NANCY G. MCDONALD
7242 LAKE OLA DR.
MT. DORA, FL 32757

Incorporator Signature: NANCY G. MCDONALD

Article VII

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

Title: P
NANCY G MCDONALD MRS
P.O. BOX 1409
MT. DORA, FL. 32756 US

Title: VP
CHESTER S PECKETT MR
P.O. BOX 1409
MT. DORA, FL. 32756 US

Title: TRES
ABBIGAIL L RINCK MRS
P.O. BOX 1409
MT. DORA, FL. 32756 US

Title: SEC
WAYNE A MERCER MR
P.O. BOX 1409
MT. DORA, FL. 32756 US

Article VIII

The effective date for this corporation shall be:

12/14/2004