

**Electronic Articles of Incorporation
For**

P05000008051
FILED
January 18, 2005
Sec. Of State
Ipooe

HAPPY FARMS NURSERIES, 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:

HAPPY FARMS NURSERIES, INC.

Article II

The principal place of business address:

3540 SW 98TH AVE
MIAMI, FL. US 33165

The mailing address of the corporation is:

3540 SW 98TH AVE
MIAMI, FL. US 33165

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:

5000

Article V

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

EVELYN PRIETO
3540 SW 98TH AVE
MIAMI, FL. 33165

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

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Registered Agent Signature: EVELYN PRIETO

Article VI

The name and address of the incorporator is:

EMMA B. PRIETO
3540 SW 98TH AVE
MIAMI, FL 33165

Incorporator Signature: EMMA B. PRIETO

Article VII

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

Title: P
EMMA B PRIETO
3540 SW 98TH AVE
MIAMI, FL. 33165 US

Title: VP
EDUARDO PRIETO
3540 SW 98TH AVE
MIAMI, FL. 33165 US

Title: VP
JANDRO CAPO
1255 W 53RD ST APT 110
HIALEAH, FL. 33012 US

Title: T
JUAN J PRIETO SR.
3540 SW 98TH AVE
MIAMI, FL. 33165 US

Title: S
EVELYN PRIETO
3540 SW 98TH AVE
MIAMI, FL. 33165 US