

PD5000015576

Division of Corporations

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Florida Department of State
Division of Corporations
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2005 JAN 31 A 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Sungrow Nursery, Inc.

D. WHITE FEB - 1 2005

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

2005 JAN 31 A 8:15

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sungrow Nursery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Sungrow Nursery, Inc.
1147 Monroe Road
Lantana, FL 33462**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carlos Alvarez
1147 Monroe Road
Lantana, FL 33462**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Carlos Alvarez - President
1147 Monroe Road
Lantana, FL 33462**

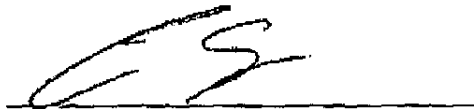
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Carlos Alvarez
1147 Monroe Road
Lantana, FL 33462**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January 2005.



Carlos Alvarez - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE STATE OF
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Sungrow Nursery, Inc.**

2. The name and address of the registered agent and office is:

Carlos Alvarez

Name

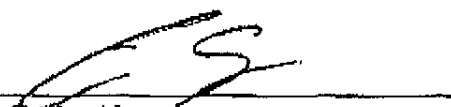
1147 Monroe Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Lantana, FL 33462

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Carlos Alvarez
SIGNATURE

January 26, 2005

(Date)