Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

MCBLOOMS GARDEN THERAPY USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MCBLOOMS GARDEN THERAPY USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17046 Porta Vecchio Way
Unit 202
Naples, Flordia 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares of common stock at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wendy Scott- Director/President/Secretary/Treasurer
32 Kingsway Creaxcent
Toronto, Ontario
Canada M8X 2R3

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Wendy Scott
17046 Porta Vecchio Way
Unit 202
Naples, Florida 34110

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Susanna S. Piller, Esq.
One Cumberland Avenue
Plattsburgh, NY 12901

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W. Scott — Jan 27/05
Signature/Registered Agent — Date

Jan. 27, 2005
Signature/Incorporator — Date