

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL PLANTS PROVIDER, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Tropical Plants Provider, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICICLE THREE

The corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation. Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

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ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 2377 N.W. 160th Terrace, Pembroke Pines, FL 33028.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Moises A. Guido President / Secretary 2377 N.W. 160th Terrace Pembroke Pines, FL 33028

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ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Moises A. Guido

2377 N.W. 160th Terrace Pembroke Pines, Fl 33028

Executed by the undersigned at Pembroke Pines, Florida on January 13,

2005.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Tropical Plants Provider, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Pembroke Pines, County of Broward, State of Florida has named Moises A. Guido located at 2377 N.W. 160th Terrace City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Moises A. guido

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SECRETARY OF STATE FALLAHASSEE, FLORID

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