

# P05000058255

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**las mercedes nursery, incorporated**

Certificate of Status	0
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05 APR 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

④

LAS MERCEDES NURSERY, INCORPORATED

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

LAS MERCEDES NURSERY, INCORPORATED

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

22400 Southwest 189 Avenue  
Miami, Florida 33031

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**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
JOSE ANTONIO GALGUERA	9820 Southwest 44 Street, Miami, Florida 33165
IVON TORRES	9820 Southwest 44 Street, Miami, Florida 33165

**ARTICLE VIII - SUBSCRIBERS**


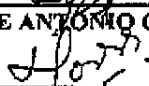
The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
JOSE ANTONIO GALGUERA	9820 Southwest 44 Street, Miami, Florida 33165
IVON TORRES	9820 Southwest 44 Street, Miami, Florida 33165

**ARTICLE IX - REGISTERED AGENT**

The street address of the initial Registered Office of this corporation shall be 15287 Southwest 32<sup>nd</sup>. Terrace, Miami, Florida 33185, and the name of the initial Registered Agent at such address shall be Lillian Mercedes Soto.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 19 day of April, 2005.

  
(SEAL)  
JOSE ANTONIO GALGUERA  
  
IVON TORRES

The undersigned whose street address is 15287 Southwest 32 Terrace, Miami, Florida 33185 accepts the designation as Registered Agent as is contained in the above Articles.

  
Lillian Mercedes Soto  
Registered Agent

STATE OF FLORIDA )

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COUNTY OF MIAMI-DADE )  
SS.

BEFORE ME, this day personally appeared Lillian Mercedes Soto, Jose Antonio Galguera, and Ivon Torres known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida this 19th day of April, 2005.

NOTARY PUBLIC  
State of Florida at Large



My Commission Expires: 4/6/2009

A handwritten signature in cursive script, likely belonging to the Notary Public, Misna Araguez.

Prepared by:  
Lillian Mercedes Soto  
Legal Assistant  
15287 Southwest 32 Terrace  
Miami, Florida 33185

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