

**Electronic Articles of Incorporation
For**

P05000067166
FILED
May 06, 2005
Sec. Of State
bmcknight

BK 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:

BK NURSERIES, INC.

Article II

The principal place of business address:

3940 RADIO ROAD
106
NAPLES, FL. US 34104

The mailing address of the corporation is:

3940 RADIO ROAD
106
NAPLES, FL. US 34104

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:

10000

Article V

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

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R GOVONI, PRESIDENT

Article VI

The name and address of the incorporator is:

ANDY LEE
1200 CENTURY WAY - SUITE 120
COLTON, LEEDS, LS15 8ZA
UNITED KINGDOM

Incorporator Signature: ANDY LEE

Article VII

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

Title: D
BRENDA N CARMODY
EASTFIELD HOUSE, EASTFIELD
WESTBURY-ON-TRYM, BS. BS9 4BE UK

Title: D
JAMES K CARMODY
EASTFIELD HOUSE, EASTFIELD
WESTBURY-ON-TRYM, BS. BS9 4BE UK