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P.01/02

Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Coulson Enterprises Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Coulson Enterprises Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2265 Sw. 22nd Ave. Apt. #103, Delray Beach, Florida 33445.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: A company specializing in horticulture as well Information Technologies, bringing diversity to both industries.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Richard Coulson, 2265 Sw. 22nd Ave. Apt. #103 , Delray Beach, Florida 33445

The initial officers of the corporation are:

Richard Coulson, President, 2265 Sw. 22nd Ave. Apt. #103 , Delray Beach, Florida 33445  
Rebecca Polanec, Vice-President, 2265 Sw. 22nd Ave. Apt. #103 , Delray Beach, Florida 33445

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon,

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: May 19th, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: May 19th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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