

**Electronic Articles of Incorporation
For**

P05000095062
FILED
July 05, 2005
Sec. Of State
wcunningham

PLANT SHACK DESIGN, CORP.

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:

PLANT SHACK DESIGN, CORP.

Article II

The principal place of business address:

14420 SW 83RD CT.
MIAMI, FL. US 33158

The mailing address of the corporation is:

14420 SW 83RD CT.
MIAMI, FL. US 33158

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:

100

Article V

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

CARLOS MACEDO
9745 MILLER DRIVE
MIAMI, FL. 33165

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

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Registered Agent Signature: CARLOS MACEDO

Article VI

The name and address of the incorporator is:

LOURDES O'CONNELL
14420 SW 83RD CT.
MIAMI, FL 33158

Incorporator Signature: LOURDES O'CONNELL

Article VII

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

Title: P,T
LOURDES O'CONNELL
14420 SW 83RD CT.
MIAMI, FL. 33165 US

Title: VP,S
LAWRENCE O'CONNELL
14420 SW 83RD CT.
MIAMI, FL. 33158 US