

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000171573 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH RANCH NURSERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2005 JUL 15 AM II: 02

Electronic Filing Menu

Corporate Hing

Public Access Help.

9 7/18/05

H05000171573 3

Articles of Incorporation of SOUTH RANCH NURSERY, INC.

2005 JUL 15 AMII: 02

FALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is: SOUTH RANCH NURSERY, INC.

Article II. Address

The malling address of the Corporation is:

SOUTH RANCH NURSERY, INC. 39390 S.W. 209 AVE. HOMESTEAD, FL 33034

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

DAVID LEYJAS 39390 S.W. 209 AVE. HOMESTEAD, FL 33034

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each Initial member of the Corporation's Board of Directors are:

President - David Leyjas - 39390 S.W. 209 Ava., Homestead, FL 33034

Prepared by:

Lester Barrars, C.P.A., P.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33168 (305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

DAVID LEYJAS 39390 S.W. 209 AVE. HOMESTEAD, FL 33030

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of incorporation on July 14, 2005.

DAVID LEYJAS

President

2005 JUL 15 AM 11: 02
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: SOUTH RANCH NURSERY, INC.

REGISTERED AGENT: DAVID LEYJAS 39390 S.W. 209 AVE. HOMESTEAD, FL 33034

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID LEYJAS

Registered Agent