

**Electronic Articles of Incorporation
For**

P05000107014
FILED
August 02, 2005
Sec. Of State
jshivers

THE GARDEN COMPANY 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:

THE GARDEN COMPANY INC.

Article II

The principal place of business address:

1045 E. ATLANTIC AVENUE
300
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1045 E. ATLANTIC AVENUE
300
DELRAY BEACH, FL. 33483

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:

500

Article V

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

PAUL E ADAMS
1045 E. ATLANTIC AVENUE
300
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: PAUL E. ADAMS

Article VI

The name and address of the incorporator is:

WILLIAM T. BAKER
340 COUNTY RT. 601
BELLE MEADE, NEW JERSEY

Incorporator Signature: WILLIAM T. BAKER

Article VII

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

Title: P, D
WILLIAM T BAKER
340 COUNTY RT. 601
BELLE MEADE, NJ. 08502

Article VIII

The effective date for this corporation shall be:

08/02/2005