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(Re	questor's Name)			
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(Cit	ty/State/Zip/Phor	ne #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificate	es of Status		
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05 AUG -3 AM 8: 07

SECRETARY OF STATE
ONVISION OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:G	ardenocity, Inc.		
		TE NAME – <u>MUST INCL</u>	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Thomas F. Gaffney		
	Name	(Printed or typed)	
	2091 Oceanview Dr. #		
-		Address	
-	727-866-8729	elephone number	····

NOTE: Please provide the original and one copy of the articles.



July 28, 2005

38525 WOODWARD AVE., SUITE 2000 BLOOMFIELD HILLS, MI 48304-2970 TELEPHONE: (248) 433-7200 FACSIMILE: (248) 433-7274 http://www.dickinsonwright.com

CHRISTOPHER C. MAESO
CMaeso@dickinsonwright com
(248) 433-7501

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re: Gardenocity, Inc.

Gentlemen:

Enclosed pleases find an original and one (1) copy of the articles of incorporation for Gardenocity, Inc. and a check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee and one Certificate of Status.

Please call me at (248) 433-7501, if you have any questions.

Sincerely,

Christopher C. Maeso

/bp Encs.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF PURPOPEATIONS

05 AUG -3 AM 8: 07

ARTICLE I NAME

The name of the corporation shall be:

Gardenocity, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2091 Oceanview Drive #N Tierra Verde, FL 33715-2512

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 40,000 shares, all of which are without par value and are of the same class and are Common shares.

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

BARRY Shapiro, President & SECRETARY 2091 OCEANUIEN DUVE TIELRA VERDE FLORIDE 33715

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas F. Gaffney 2091 Oceanview Drive #N Tierra Verde, FL 33715-2512

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Thomas F. Gaffney 2091 Oceanview Drive #N Tierra Verde, FL 33715-2512

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 8-1-05 stered Algent Thomas F. Gaffney Date

Signature/Incorporator Thomas F. Gaffney

Date