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W05-42087

B. McKnight SEP 15 2005

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9/7/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Botanical Dreams, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2005

EMPIRE

SUBJECT: BOTANICAL DREAMS, INC.
Ref. Number: W05000042087

We have received your document for BOTANICAL DREAMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the registered agents name in article VI.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 105A00056097

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **BOTANICAL DREAMS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **100 Possum Pass
West Palm Beach, FL
33413**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **NURSERY**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**ALFREDO R. FREIRE
100 Possum Pass
West Palm Beach, FL 33413**

ARTICLE VI REGISTERED AGENT

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

ALFREDO R. FREIRE

**PRESIDENT
100 Possum Pass
West Palm Beach, FL
33413**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ALFREDO R. FREIRE
100 Possum Pass
West Palm Beach, FL 33413**

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


Signature/Registered Agent

09/07/05
Date


Signature/Incorporator

09/07/05
Date

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