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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

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TALLAHASSEE, FLORIDA 32308

385-6735

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A Plant Smith USA, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*put this
corporation in
Filings Box*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

LAW OFFICES
THOMAS J. WOOLLEY, JR.
PROFESSIONAL ASSOCIATION
FIRST FINANCIAL PLAZA, SUITE 408
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:
POST OFFICE BOX 1457
BOYNTON BEACH, FLORIDA 33425

TELEPHONE (561) 737-4818
TELECOPIER (561) 737-4819

September 19, 2005

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

RE: A PLANTSMITH, INC.

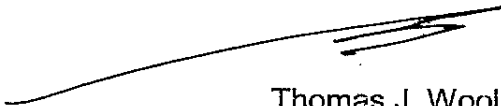
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$70.00 representing the filing fee.

After filing, please forward to my office a copy of the Articles of Incorporation in the envelope provided.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Thomas J. Woolley, Jr.

TJW/ah

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 26, 2005

THOMAS J WOOLLEY, JR., P.A.
639 EAST OCEAN AVENUE
FIRST FINANCIAL PLAZA, SUITE 408
BOYNTON BEACH, FL 33435

SUBJECT: A PLANTSMITH, INC.
Ref. Number: W05000044246

We have received your document for A PLANTSMITH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 705A00058529

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 OCT -7 PM 3:54

ARTICLES OF INCORPORATION

of

A PLANTSMITH USA, INC.

FILED

05 OCT -7 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is A PLANTSMITH USA, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares common stock at \$1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 1555 Folsom Road, Loxahatchee, Florida 33470. The name of the initial registered agent of this corporation is Donald Connor. The principal office and/or mailing address of the corporation is 1555 Folsom Road, Loxahatchee, Florida 33470.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial directors of this corporation are:

Donald Connor
1555 Folsom Road
Loxahatchee, FL 33470

VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Donald Connor
1555 Folsom Road
Loxahatchee, FL 33470

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of September, 2005.



DONALD CONNOR

FILED
05 OCT -7 AM 11:45
CLERK OF COURT
JANUARY 13, 2007
CLERK OF COURT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

A PLANTSMITH USA, INC.

First--that ~~A PLANTSMITH, INC.~~ desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Loxahatchee, County of Palm Beach, has named Donald Connor, 1555 Folsom Road, Loxahatchee, Florida 33470, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DONALD CONNOR