

**Electronic Articles of Incorporation
For**

P05000142837
FILED
October 19, 2005
Sec. Of State
clewis

OMEGA TREE & NURSERY, 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:

OMEGA TREE & NURSERY, INC.

Article II

The principal place of business address:

9222 LANDSCAPE PLACE
LAND O'LAKES, FL. US 34639

The mailing address of the corporation is:

P.O. BOX 271827
TAMPA, FL. US 33688

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:

1000

Article V

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

STEPHEN SIMONE CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL. 337108411

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

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Registered Agent Signature: STEPHEN SIMONE, CPA

Article VI

The name and address of the incorporator is:

SUSAN SANDERS
9222 LANDSCAPE PLACE
LAND O'LAKES, FL 34639

Incorporator Signature: SUSAN SANDERS

Article VII

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

Title: PST
SUSAN SANDERS
9222 LANDSCAPE PLACE
LAND O'LAKES, FL. 34639 US

Title: VP
GERALD KINNEY
P.O. BOX 271827
TAMPA, FL. 33688 US