Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Krome Avenue Garden Center Inc.

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Electronic Filing Menu.

Corporate Filing

Public Access Help

12/7/05 2:27 PM



December 8, 2005

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL DAVISION of Corporations

SUBJECT: KROME AVENUE GARDEN CENTER INC.

REF: W05000054213

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H05000280386 Letter Number: 305A00071006 H05000280386

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 DEC -8 PM 1:07

EFFECTIVE DATE

Article I. Name

The name of this Florida corporation is: Krome Avenue Garden Center Inc.

Article II. Address

The Corporation's mailing address is: Krome Avenue Garden Center Inc. 20250 SW 177th Avenue Miami FL 33187

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roger Ricardo Machin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 7, 2005.

The undersigned incorporator executed these Articles of Incorporation on December 7, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

-FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Krome Avenue Garden Center Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice Resident

Date: 12/8/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686