

**Electronic Articles of Incorporation
For**

P06000001220
FILED
January 04, 2006
Sec. Of State
jshivers

MAJICK PLANTS, 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:

MAJICK PLANTS, INC.

Article II

The principal place of business address:

26229 SLEEPY HOLLOW ST.
MT. PLYMOUTH, FL. 32776

The mailing address of the corporation is:

26229 SLEEPY HOLLOW ST.
MT. PLYMOUTH, FL. 32776

Article III

The purpose for which this corporation is organized is:

PLANT NURSERY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MICHAEL J BOUDREAU
26229 SLEEPY HOLLOW ST.
MT. PLYMOUTH, FL. 32776

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

P06000001220
FILED
January 04, 2006
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL J. BOUDREAU

Article VI

The name and address of the incorporator is:

AMANDA J. BOUDREAU
26229 SLEEPY HOLLOW ST.

MT. PLYMOUTH, FL 32776

Incorporator Signature: AMANDA J. BOUDREAU

Article VII

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

Title: P
MICHAEL J BOUDREAU
26229 SLEEPY HOLLOW ST.
MT. PLYMOUTH, FL. 32776

Title: VP
JAMES R FITE JR.
PO BOX 1111
SORRENTO, FL. 32776

Title: S
AMANDA J BOUDREAU
26229 SLEEPY HOLLOW ST.
MT. PLYMOUTH, FL. 32776