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SECRETARY OF STATE

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BURKE L. RANDA, P.A.

ATTORNEY AT LAW

800 Westwood Square, Ste. A West Highway 426 Oviedo, Florida 32765 Phone No.: (407) 365-4300

Fax No.: (407) 365-1333

April 25, 2006

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: New Corporation Filing

Dear Secretary of State:

Please find enclosed Articles of Incorporation for ROTHFUSS, INC., a fictitious name registration and a check for \$128.75. Please process this new corporation, file the fictitious name and return the appropriate documents to this office.

Thank you for your assistance and should you have any questions, please feel free to contact me.

Sincerely,

Burke L. Randa

ARTICLES OF INCORPORATION OF ROTHFUSS, INC.

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ROTHFUSS, INC.

The Principle place of business of this corporation shall be 3455 Ohio Avenue, Sanford, Florida 32773.

ARTICLE II

This Corporation is organized for the purpose of commercial wholesale and distribution of horticultural products, and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall so everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

ARTICLE IV

The Corporation shall have a perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation is 3455 Ohio Avenue, Sanford, Florida 32773 and the name of the initial registered agent is Robert M. Martin.

ARTICLE VI

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less then one. The names and addresses of the initial Directors of this corporation are:

Robert M. Martin 3491 Whitner Way Sanford, Florida 32773

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Robert M. Martin 3491 Whitner Way Sanford, Florida 32773

ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice-President:

Robert M. Martin 3491 Whitner Way

Sanford, Florida 32773

Secretary/Treasurer:

Robert M. Martin

3491 Whitner Way Sanford, Florida 32773

ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

I, the Incorporator, of this Corporation, have executed these Articles of Incorporation on this 2,12 day of April, 2006.

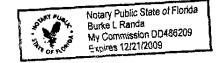
Robert M. Martin

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me personally appeared Robert M. Martin, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who produced a drivers license as identification and who did take an Oath.

Witness my hand and official seal this 21th day of April, 2006.

Notary Public, State of Florida



DESIGNATION OF REGISTERED AGENT

ROTHFUSS, INC. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Sanford, Florida, has and does by these presents name Robert M. Martin, as its registered agent to accept service of process within this State at 3455 Ohio Avenue, Sanford, Florida 32773.

ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

Dated this 25 th day of April, 2006.

Robert M Martin

