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Florida Department of State
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2006 MAY 22 P 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Casa Bella Garden Center Inc.

Certificate of Status	1
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5-23-06

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Casa Bella Garden Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Casa Bella Garden Center Inc.

**18918 131st Trail N.
Jupiter, FL 33478-3666**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dennis Hall
18918 131st Trail N.
Jupiter, FL 33478-3666**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dennis Hall- 18918 131st Trail N., Jupiter, FL 33478- President/Director

Theresa Swenson- 18918 131st Trail N., Jupiter, FL 33478- Vice President/Director

ARTICLES VI INCORPORATOR(S)

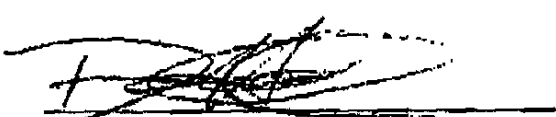
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

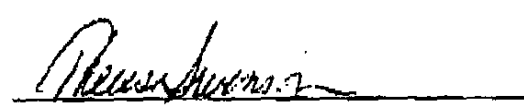
Dennis Hall- 18918 131st Trail N., Jupiter, FL 33478

Theresa Swenson- 18918 131st Trail N., Jupiter, FL 33478

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of May 2006.


Dennis Hall - Signature


Theresa Swenson - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Casa Bella Garden Center Inc.**

2. The name and address of the registered agent and office is:

Dennis Hall

Name

18918 131st Trail N.

(P.O. Box or Mail Drop Box NOT Acceptable)

Jupiter, FL 33478-3666

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Dennis Hall
SIGNATURE

May 9, 2006

(Date)