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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status <u>NEW FILINGS</u> **AMENDMENTS** Profit Amendment Not for Profit-Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

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SECPLITARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GROWING GREENS NURSERY, INC.

ARTICLE I NAME

The name of this corporation is GROWING GREENS NURSERY, INC.

ARTICLE II EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10 shares of TEN Dollars (\$10.00) par value common stock that shall be designated as "Common Shares". The total initial capital is \$100.00.

ARTICLE V PRE-EMPTIVE RIGHTS

Upon the offer for sale for cash of any stock of this corporation, Every Shareholder shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

ARTICLE VI INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is: 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have at least THREE Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors or more than five. The name and address of initial Board of Directors of the Corporation is:

Name: REDENTOR CAMPUZANO

Title: PRESIDENT

Address: 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196

Name: RAIZZA PEREZ Title: Vice-President

Address: 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196

Name: ROBERTO FLEXAS

Title: Secretary

Address: 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196

ARTICLE VIII INCORPORATION

The names and addresses of the Incorporators signing these articles are:

Name: REDENTOR CAMPUZANO,

Address: 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196

Name: RAIZZA PEREZ

Address: 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196

Name: ROBERTO FLEXAS

Address: 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

ARTICLE XI CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the AMERICAN ARBITRATION ASSOCIATION by an arbitrator that will be chosen by he non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on the 17th day of MAY of 2006.

REDENTOR CAMPUZANO

PRESIDENT

RAIZXA PEREZ Vice President

OBERTO FLEXAS

Secretary

State of Florida

County of Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Redentor Campuzano, Raizza Perez and Roberto Flexas, kown by me to be the persons who executed the foregoing Articles of the Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have set my hand and seal in the State and County above, this 17th day of

May of 2006.

Notary Public

LUISITA MONTALBAN MY COMMISSION # DD 418972 EXPIRES: July 9, 2009 Bonded Thru Budget Notary Services

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That GROWING GREENS NURSERY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named, RAIZZA PEREZ at 15001 SW 149 AVENUE, MIAMI, FLORIDA 33196, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of the Florida laws relative to keeping the designated office open.

RAIZZA PEREZ

Register Agent

State of Florida

County of Miami-Dade

Before me, a Notary Public, personally appeared RAIZZA PEREZ personally known to me and who has executed the foregoing acknowledgment before me and accepts to be the Register Agent for the Corporation.

Notary Public

