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PICK-UP

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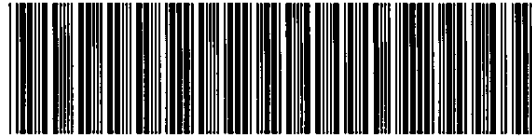
(Business Entity Name)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6652-10
2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foliage Imports Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2006

CAPITAL CONNECTION, INC.

SUBJECT: FOLIAGE IMPORTS, INC.
Ref. Number: W06000025793

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN -7 PM 1:03

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We have received your document for FOLIAGE IMPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 306A00038993

ARTICLES OF INCORPORATION

OF

FOLIAGE IMPORTS SA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

FOLIAGE IMPORTS SA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Place of Business: 808 Hagstrom Road
Pierson, FL 32180

Mailing Address: Post Office Box 567
Astor, FL 32102

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James Robert Harper
808 Hagstrom Road
Pierson, FL 32180

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ARTICLE V - Management

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

James Robert Harper
808 Hagstrom Road
Pierson, FL 32180

IN WITNESS WHEREOF, I have hereunto subscribed my name this 29 day of May, 2006.

James Robert Harper
James Robert Harper, Incorporator

**STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been named as the person in the Articles of Incorporation of FOLIAGE IMPORTS SA^{INC}, as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 29 day of May, 2006.

James Robert Harper
James Robert Harper