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Account Name : FAS-T CORP. AGENTS, INC.

Phone

Account Number: 071001002335 : (305)599-0839

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# FLORIDA PROFIT/NON PROFIT CORPORATION

FIESTA GARDENS NURSERY CORP.

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# ARTICLES OF INCORPORATION

FIESTA GARDENS NURSERY CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be:

FIESTA GARDENS NURSERY CORP.

The principal place of business of this corporation shall be:

18800 SW 232 St, Miami, F1

33170-5208

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

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

100 SHARES NPV

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

(P) SHIRLEY A. VENTURA AND MARIO L. VENTURA (VP) 18800 SW 232 ST, MIAMI, FL 33170-5208

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SHIRLEY A. VENTURA AND MARIO L. VENTURA 18800 SW 232 ST, MIAMI, FLORIDA 33170-5208

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 of Sept., 2006.

Signature(s) of Incorporator (s)

# **CERTIFICATE OF DESIGNATION**

Pursuant to the provisions of Section 607 325 Florida Statutes the

undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.
1. The name of the corporation:
FIESTA GARDENS NURSERY CORP.
2. The name and address of the registered agent and office is:
SHIRLBY A. VENTURA 18800 SW 232 ST. MIAMI, PL 33170-5208
Signature Sheley Lanter
Title Pres. Date 09/19/06
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
Date 09/19/06