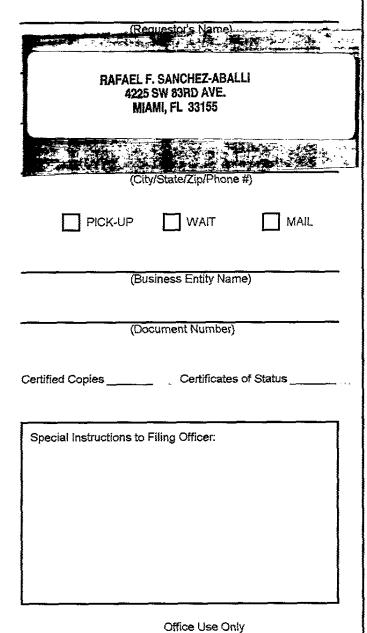
Pow00129853



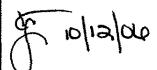


700080302187

10/02/06--01039--005 **78.75



505-2555-4012 WXXXXX





FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED
OCT II /M 9: 05

CEGRETARY OF STATE TALLAHASSEE, FLORIDA

October 3, 2006

RAFAEL F. SANCHEZ-ABALLI 4225 SW 83RD AVENUE MIAMI, FL 33155

SUBJECT: ALDAYA'S NURSERY Ref. Number: W06000043211

We have received your document for ALDAYA'S NURSERY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00058502

ARTICLES OF INCORPORATION

FILED

ALDAYA'S NURSERY CORP

06 OCT 11 AM 9: 05

CECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Aldaya's Nursery Corp

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

This principal place of business of the corporation shall be at 8514 N.W. 72 Street, Miami, Fla. 33166. The Board of Directors may from time to time move the principal place of business to any other street address in Florida.

ARTICLE VI - INITIAL REGISTERED

Rafael F. Sanchez-Aballi Accountant 4225 S.W. 83 Ave. Miami, Fl. 33155 Tel: 305-552-9551

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have these (2) initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and addresses of the initial directors of this corporation are:

Luis Aldaya

8514 N.W. 72 St Miami, Fl. 33166

Maria Sardi

8514 N.W. 72 St. Miami, Fl. 33166

ARTICLE VIII - INCORPORATION

The Name of the person signing these Article of Incorporation is:

Rafael F. Sanchez-Aballi

4225 S.W. 83 Ave.

Miami, Fl. 33155

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

Luis Alaya

President

Maria Sardi

Vice President

Rafael F. Sanchez-Aballi

- Sec. Treasury

ARTICLE X - INITIAL PLACE OF BUSINESS

The initial place of business of the corporation is 8514 N.W. 72 St. Miami, Fl. 33166.

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE XII - AMENDMENTS TO ARTICLES

The articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided by the By-Laws of the Corporation.

ARTICLE XIII - COMMENCEMENT

The existence of this Corporation shall commence on the date these Articles are filed, as evidenced by the Department of State's date and time endorsement of these original Articles of Incorporation.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation, this 25 day of September 2006.

STATE OF FLORIDA

Rafael F. Sanchez Aballi.

COUNTY OF DADE)
The foregoing Articles of Incorporation were acknowledged
before me this by who is personally
known to me and who has produced his valid Florida driver's
license
as identification and who did take an oath.
,, cm
alpha e
My Commission Expires: 9/17/08
Notary Public, State of Florida at
Large \
\
My Commission DD356588
\$ - 38 ⋅ \$
Commission # Expires November 17

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT <u>UPON WHOM PROCESS MAY BE SERVED</u>

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that Aldaya's Nursery is desiring to organize under the laws of the State of Florida, with its principal office has named Rafael F. Sanchez-Aballi as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Rafael F. Sanchez-Aballi.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Acceptance of Resident Agent was acknowledged before me this by who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

Notary Public, State of Florida al Large

My Commission expires: 11/17/03

Commission #

Carlos Marzol
My Commission DD356582
Expires November 17 2008

FILED
SECRE VALUE AND SECRE