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LAW OFFICE OF BRIAN J. WELKE, P.A.

EUSTIS, FLORIDA 32726

Licensed to Practice in Florida and Missouri

Telephone: (352) 357-0400 Facsimile: (352) 357-9950

October 12, 2006

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: BATSON'S FOLIAGE GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x)\$70.00

() \$78.75

() \$122.50

() \$131.25

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& Certificate

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Certificate

Please return the photocopy to me with the filing date stamped on it, along with confirmation of acceptance in the enclosed self-addressed stamped envelope. I thank you for your attention to this matter.

Sincerely.

BJW/sdt

Enclosures: As stated

ARTICLES OF INCORPORATION

OF

BATSON'S FOLIAGE GROUP, INC.

- 1. The name of the Corporation is: BATSON'S FOLIAGE GROUP, INC.
- 2. The principal office and mailing address of the Corporation is:

400 South Prescott Avenue, Eustis, Florida 32726

- 3. The effective date of this Corporation shall be 10/12/2006.
- 4. The Corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 5. The Corporation is authorized to issue a maximum number of 1,000 shares of common stock, each with a par value of \$1.00 per share.
- 6. The initial Registered Agent for the Corporation and his or her street address is:

Kelley B. Howard, 400 South Prescott Avenue, Eustis, Florida 32726

7. The initial Board of Directors shall have two (2) member(s), whose name(s) and address(es) are as follows:

> Kelley B. Howard, 400 South Prescott Avenue, Eustis, Florida 32726 James T. Howard, 400 South Prescott Avenue, Eustis, Florida 32726

8. The name and street address of the subscriber of the Articles of Incorporation is:

Kelley B. Howard, 400 South Prescott Avenue, Euslis, Florida 32726

10-12-2006

KELLEY B. HOWARD, Incorporator

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 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.

10-12-2006 Dated

KELLEY B. HOWARD, Registered Agent