

**Electronic Articles of Incorporation  
For**

P06000156683  
FILED  
December 26, 2006  
Sec. Of State  
Ipooe

ROMEO'S NURSERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ROMEO'S NURSERY, INC.

**Article II**

The principal place of business address:  
18000 S.W. 50TH STREET  
SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:  
18000 S.W. 50TH STREET  
SOUTHWEST RANCHES, FL. 33331

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
MAXIM H ROMERO  
18000 S.W. 50TH STREET  
SOUTHWEST RANCHES, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAXIM H. ROMERO

### **Article VI**

The name and address of the incorporator is:

MAXIM H. ROMERO  
18000 S.W. 50TH STREET

SOUTHWEST RANCHES, FL 33331

Incorporator Signature: MAXIM H. ROMERO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MAXIM H ROMERO .  
18000 S.W. 50TH STREET  
SOUTHWEST RANCHES, FL. 33331

Title: VP  
LAURO T ROMERO  
18000 S.W. 50TH STREET  
SOUTHWEST RANCHES, FL. 33331

Title: SEC  
SYLVIA R COBO .  
12 CASTLE HARBOR ISLE  
FORT LAUDERDALE, FL. 33308

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007