

Electronic Articles of Incorporation For

**P07000059538
FILED
May 17, 2007
Sec. Of State
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BAYSHORE NURSERY AND GARDEN CENTER, 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:

BAYSHORE NURSERY AND GARDEN CENTER, INC.

Article II

The principal place of business address:

M.M. 27, US HWY 1
RAMROD KEY, FL. 33042

The mailing address of the corporation is:

22301 S.W. 133RD AVENUE
MIAMI, FL. 33170

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:

1

Article V

The name and Florida street address of the registered agent is:

CARMEN PEREZ
22301 S.W. 133RD AVENUE
MIAMI, FL. 33170

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

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Registered Agent Signature: CARMEN PEREZ

Article VI

The name and address of the incorporator is:

CARMEN PEREZ
22301 S.W. 133RD AVENUE

MIAMI, FLORIDA 33170

Incorporator Signature: CARMEN PEREZ

Article VII

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

Title: P
LOUIS PEREZ JR.
22301 S.W. 133RD AVENUE
MIAMI, FL. 33170

Title: VP
JONATHAN L PEREZ
22301 S.W. 133RD AVENUE
MIAMI, FL. 33170

Title: SEC
CARMEN PEREZ
22301 S.W. 133RD AVENUE
MIAMI, FL. 33170

Title: TREA
LUIS PEREZ SR.
22301 S.W. 133RD AVENUE
MIAMI, FL. 33170

Article VIII

The effective date for this corporation shall be:

05/17/2007