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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MyCorporation*
From the makers of **QuickBooks**

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ROUTINE SERVICE FILING REQUEST

Friday, May 04, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *North Road Industries, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
North Road Industries, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be North Road Industries, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

15831 North Rd.
Loxahatchee, Florida 33470

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is field and container nursery and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$0.50 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: William H. Reeve, IV

Vice President: Robin Whisnant

Treasurer:

Secretary: Robin Whisnant

Directors:

William Homer Reeve, IV - 15831 North Rd., Loxahatchee, Florida 33470

Robin Alexandria Whisnant - 15831 North Rd., Loxahatchee, Florida 33470

ARTICLE VI – Registered Agent

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

William H. Reeve, IV
15831 North Rd.
Loxahatchee, Florida 33470

ARTICLE VII - Incorporator:

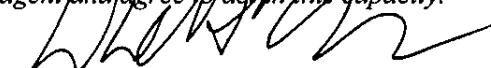
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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2001 MAY 30 P 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent Consent:

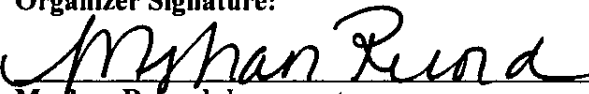
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



William H. Reeve, IV, Registered Agent

Date: 5-22-07

Organizer Signature:



Meghan Record, Incorporator

Date: 5.4.07