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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT/NON PROFIT CORPORATION

C & L'NURSERIES, INC.

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Florida Dept of State



December 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: C & L NURSERIES, INC.

REF: W07000061180

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000104069.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H07000301540 Letter Number: 907A00070724

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### H07 000 301 540



# ARTICLES OF INCORPORATION OF C & L FARM NURSERIES, INC.

The undersigned incorporator for purposes of forming a professional corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is: C & L FARM NURSERISS, INC. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 20256 Old Cutler Road, Miami, Florida 11189.

THIRD: The Corporation is authorized to issues 1,000 shares of common stock, par value \$1.00 per share.

FOURTM: The name and street address of the initial registered office of the Corporation is: Thomas G. Sherman, Esq. of THOMAS G. SHERMAN, PA, 90 Almeria Avenue, Coral Gables, FL 33134

FIFTH: The name and address of the incorporator of the Corporation is: Barbara Sanjurjo, Esq. of THOMAS G. SHERMAN, F.A., 90 Almeria Avenue, Coral Gables, Florida 33134.

STATE: The Corporation is organised for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

EVENTE: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

> Carlos Rodriguez 20256 Old Cutler Road Miami, Ploxida 33189

> Luis Rubalcabal 20256 Old Cutler Road Miami, Florida 33189

EIGHTM: The Corporation shall have two officers initially and the number of officers may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the Corporation are:

Carlos Rodriguez, President 20256 Old Cutler Road Miami, Ploxida 13189

Luis Rubalcabal, Vice-President 20256 Old Cutler Road Miami, Florida 33189

NINTE: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of state.

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Barbara Sanjurjo, Esq. Thomas G. Sherman, P.A.

ACCEPTANCE OF APPOINTMENT

QP

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Print Name: Thomas G. Sherman, Rsq. TROMAS G. SHERMAN, P.A.