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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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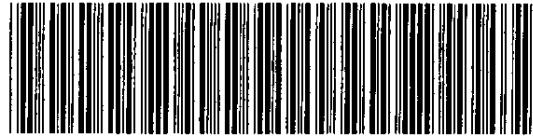
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Miguel Chavez
2216 Julianna Court
St Cloud, Florida 34769

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August 29, 2008

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

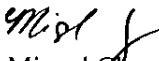
Re: Granny's Garden II, Inc.

Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the Filing Fee and a Certified Copy.

Please forward the documents to Miguel Chavez
2216 Julianna Court
St Cloud, Florida 34769

Sincerely,


Miguel Chavez

Articles of Incorporation
of
Granny's Garden II, Inc.

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1. Name

The name of the Corporation is Granny's Garden II, Inc.

2. Principal Office and Registered Agent

Its registered office in the State of Florida is

2216 Julianna Court
St Cloud, Florida 34769

The name of its registered agent at such address is

Miguel Chavez

3. Purposes

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock

The total number of shares of capital stock that the Corporation shall have authority to issue is One Thousand, all of which are to be common stock with par value of one dollar (\$1.00) per share.

5. Incorporator

The name and mailing address of the incorporator is

Miguel Chavez
2216 Julianna Court
St Cloud, Florida 34769

6. Existence

The Corporation is to have perpetual existence.

7. Liability of Stockholders

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Initial Officers and/or Directors

The initial officers and directors are as follows.

Miguel Chavez President, Secretary, Treasurer and Director
2216 Julianna Court
St Cloud, Florida

9. Management

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders.

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

- (c) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (d) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 29th day of August, 2008

Miguel Chavez
Miguel Chavez
Incorporator

Miguel Chavez
Miguel Chavez
Registered Agent

State of Florida
County of Osceola

BE IT REMEMBERED that on this 8/29/2008 personally came before me, a Notary Public for the State of Florida, County of Osceola, to me personally known to the the same person who executed the foregoing Article of Incorporation, and acknowledged that said person singed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Roxanne McMaster
Notary Public

My commission expires:

March 27, 2009

NOTARY PUBLIC-STATE OF FLORIDA
Roxanne McMaster
Commission #DD411981
Expires: MAR. 27, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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