

P090000018181

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000044475 3)))



H090000444753ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
DEPARTMENT OF STATE
09 FEB 25 PM 2:04

FLORIDA PROFIT/NON PROFIT CORPORATION

UNIVERSAL GARDEN CENTER, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 25 A 11:34

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

60-32.200

((H09000044475)))

**ARTICLES OF INCORPORATION
OF
UNIVERSAL GARDEN CENTER, CORP.**

FILED
2001 FEB 25 A 11:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation is: **UNIVERSAL GARDEN CENTER, CORP.**

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$ 100.00 (One hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address of the corporation in the State of Florida, shall be at 5603 SW 125th Ave, Miami Florida 33183 and initial principal place of business of the Corporation: 5603 SW 125th Ave, Miami Florida 33183. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

((H09000044475)))

Article VII

The registered agent and the registered address of this corporation is: Roberto Arrastria 5603 SW 125th Ave Miami Florida 33183.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICE
Roberto Arrastria	5603 SW 125 th Ave Miami Fl 33183	P - VP - T - S

Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

Roberto Arrastria	5603 SW 125 th Ave Miami Fl 33183
-------------------	--

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this February 25, 2009.


Seal
Roberto Arrastria

((H09000044475)))

FILED

2009 FEB 25 A 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

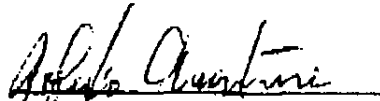
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That UNIVERSAL GARDEN CENTER, CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City Hialeah Florida, name Roberto Arrastria, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Roberto Arrastria