

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
TAMAULIPAS NURSERY CORP.

Certificate of Status	0
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EP 6/3/10

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10 JUN -2 PM 3:52
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DIVISION OF CORPORATIONS
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June 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: TAMAULIPAS NURSERY CORP..
REF: W10000026480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000127278
Letter Number: 810A00013701

ARTICLES OF INCORPORATION
OF
TAMAULIPAS NURSERY CORP.

ARTICLE I NAME

The name of this Corporation is: **TAMAULIPAS NURSERY CORP.**

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida,-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (**ONE HUNDRED**) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation are **MANUEL BALDERAS**; 15 S Krome Ave, Homestead, FLORIDA, 33033; the principal place of business of the Corporation shall be 22200 SW 264 ST HOMESTEAD , FLORIDA, 33033.

PREPARED BY:
MARGIE ZATO
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The Name and address of the initial are:

NAME	ADDRESS
MANUEL BALDERAS	15 S Krome Ave. Homestead, FL, 33030

ARTICLE VII LAWS

The By-Laws of this Corporation may adopt, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The persons signing these articles are MANUEL BALDERAS, 15 S Krome Ave,
Homestead, Fl, 33030.

ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these
Articles of Incorporation, in accordance with the provisions of the Florida General
Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation, this Tuesday, May 25, 2010.


MANUEL BALDERAS
OWNER

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that TAMAULIPAS NURSERY CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named MANUEL BALDERAS located at, 15 S KROME AVE, HOMESTEAD FLORIDA 33030 State of Florida, as its agent to accept service of process within this state.

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this Tuesday, May 25, 2010


MANUEL BALDERAS
Registered Agent

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