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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

**OF** 

## NURSERY CARE & MAINTENANCE, INC. a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

#### **NAME**

The name of the Corporation is NURSERY CARE & MAINTENANCE, INC.

#### ARTICLE II

#### **OFFICE AND MAILING ADDRESS**

The initial principal office of the Corporation is located at corporate 9494 SW 125 Terrace, Miami, Florida 33176, and the mailing address of the Corporation is 9494 SW 125 Terrace, Miami, Florida 33176

#### **ARTICLE III**

#### **DURATION**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

#### ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1,00) par value Common Stock.

#### **ARTICLE VI**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 12150 SW 128 Court, Suite #122, Miami, Florida 33186, and the name of the initial Registered Agent of the Corporation at that address is Sandra L. Test, Esq.

#### **ARTICLE VII**

#### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name(s) and address(es) of the initial directors of the Corporation are:

Name

<u>Address</u>

Sergio Alvarez

9494 SW 125 Terrace Miami, Florida 33176

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

Sandra L. Test, Esq.

12150 SW 128 Court

Suite122

Miami, Florida 33186

### **ARTICLE IX**

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this  $19^{\text{th}}$  day of December, 2012.

Sandra L. Test, Esq.

Incorporator

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SECRETARY OF STATE

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of NURSERY CARE & MAINTENANCE, INC., as made in the foregoing Articles of Incorporation.

Date: December 19, 2012

Sandra L. Test, Esq.

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