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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 ASHLEY NURSERY CORP

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Electronic Filing Menu

Corporate Filing Menu

10/17/2013





ARTICLES OF INCORPORATION

13 DCT 17 AM 10: 28

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ASHLEY NURSERY CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 19780 SW 177TH AVE., #212, MIAMI, FL 33187

<u>ARTICLE IV</u>

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 OCT 17 AM 10-28

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MERCEDES A. FIGUEROA 19780 SW 177TH AVE #212 MIAMI. FL 33187

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
MERCEDES A. FIGUEROA
19780 SW 177TH AVE #212
MIAMI, FL 33187

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MERCEDES A, FIGUEROA 19780 SW 177TH AVE #212 MIAMI, FL 33187

The undersigned has executed these Articles of Incorporation this <u>17TH</u> Day of <u>OCTOBER</u> 2013.

INCORPORATOR

LIBUACION OF STATE DIVISION OF CORPORATIONS

13 OCT 17 AM 10: 28

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ASHLEY NURSERY CORP

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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REGISTERED AGENT