MANUEL ZAIAC

BUITE 2350 ONE CENTRUST FINANCIAL CENTER

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MIAMI, PLORIDA BBBB

TELEPHONE 358 4580 FAX 374-6007

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Department of Stat

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Gentlemen:

Enclosed is original and one copy of Articles of Incorporation of

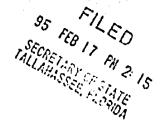
248 NURSERY, INC.

Also enclosed is a check in the sum of \$122.50 to cover charter	tax,		
filing fee, certified copy and resident agent's fee.	7	(C)	
Thank you for your attention to this matter.	<u>. </u>	<u></u>	
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Sincerely,		7	1
- · ,	<u>.</u>		

Manuel Zaiag

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ARTICLES OF INCORPORATION

OF

248 NURSERY, INC.

Article I - Name

The name of this corporation is:

248 NURSERY, INC.

Article II - Duration

The existence of this corporation shall be perpetual.

Article III - Purpose

Plant nursery and all related fields

and for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

	This corporation	n is authorized to is	sue <u>5,000</u> shares
of_	One 00/100	(\$1.00) par value common
sto	ck.		

Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Rights upon Liquidation or Dissolution.

The assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already

holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office and the principal office of this corporation is:

11775 S.W. 248th Street Miami, Florida 33032

resident and the name of the initial registered/agent of this corporation at that address is:

Jorge R. Canals

Article VIII - Initial Board of Directors

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The name (s) and address(es) of the initial director(s) of this corporation is (are):

Jorge R. Canals 11775 SW 248t- St. Miami Fla 33032

Matilde M. Canals 11775 SW 248th St Miami Fla 33032

Article IX - Incorporator

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

Jorge R. Canals 11775 SW 248th St Miami Fla 33032

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Approval of Shareholders Required for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - Amendmen.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this $_14 \, \mathrm{th}$ day of February 1995.

Jorge R. Canals

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Jorge R. Canals

personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and who acknowledged before me that he executed those articles of incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and allikelym.

official seal, in the State and County aforesaid, this 14th day of

February 1995.

MANUEY ZAYAC

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST--THAT 248 NURSERY, INC. (NAME OF CORPORATION) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Miami STATE OF Florida HAS NAMED Jorge R. Canals (STATE) (NAME OF RESIDENT AGENT) LOCATED AT 11775 S.W. 248th Street (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE) CITY OF Miami 33032 , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY) SERVICE OF PROCESS WITHIN FLORIDA. SIGNATURE (CORPORATE OFFICER) Jorge R. Canalso TITLE President DATE <u>Feb</u> 14, 1995 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE <u>Feb 14, 1995</u>

(RESIDENT AGENT) Jorge R. Canals