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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: DENIS GAUTHIER

DEPARTMENT OF STATE

499 E SHERIDAN ST

STATE OF FLORIDA

SUITE 310

409 EAST GAINES STREET

DANIA FL 33004-302-

TALLAHASSEE, FL 32399

CONTACT: DENIS GAUTHIER

FAX: (904) 922-4000

PHONE: (305) 925-0435

FAX: (305) 925-0185

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HONSAI & LANDSCAPING UNLIMITED INC.

FAX AUDIT NUMBER: H95000006114

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/01/95

95 JUN -1 PM 12:22

06/01/95

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**ARTICLES OF INCORPORATION  
OF  
BONSAI & LANDSCAPING UNLIMITED INC..**

FILED  
95 JUN -1 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation is: BONSAI & LANDSCAPING UNLIMITED INC.

**ARTICLE II. NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

**ARTICLE IV. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial principal office of this Corporation in the State of Florida is:  
1416 SW. 31ST. STREET  
FORT LAUDERDALE FL 33315

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent is.: DAVID ST. PIERRE  
1416 SW. 31ST. STREET  
FORT LAUDERDALE FL. 33315

Which is also known as the registered office.

David St. Pierre  
499 E. Sheridan st. # 310  
Dania FL 33004 TEL. 305-925-0435

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#### ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:

DAVID ST. PIERRE  
1416 SW. 31ST. STREET  
FORT LAUDERDALE FL 33315

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. 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 X. INCORPORATORS

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

DAVID ST. PIERRE  
1416 SW. 31ST. STREET  
FORT LAUDERDALE FL. 33315

#### ARTICLE XI. AMENDMENT

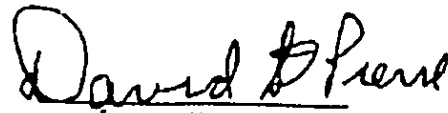
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1ST day of JUNE, 1995

  
Incorporator

STATE OF FLORIDA )

:SS

DAVID ST. PIERRE

COUNTY OF BROWARD )

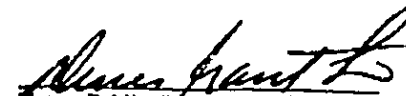
I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

DAVID ST. PIERRE

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 1ST day of JUNE, 1995

My Commission Expires:

  
Notary Public, State of Florida at large.

DENIS GAUTHIER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 24 1997  
NO. CC 297272  
BONDED THRU GENERAL INS. UND.

I, DAVID ST. PIERRE,  
Registered Agent of this Corporation

by execution hereof, accept the designation as

  
DAVID ST. PIERRE

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