

P96000017664

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001709841
-02/013/915--01014--009
****122.50 ****122.50

SUBJECT: PLANTS OF WONDER CORPORATION

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Ezequiel Juarez
EZEQUIEL JUAREZ
Name
1915.5 S.W. 216 ST.
Address
MIAMI, FLORIDA 33170
City, State, & Zip
(305) 854-0889
Telephone Number

FEB 12 1996 BSR

FILED
96 FEB 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-3220
608,624



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1996

EZEQUIEL JUAREZ
19155 S.W. 216 STREET
MIAMI, FL 33170

SUBJECT: PLANTS OF WONDER CORPORATION
Ref. Number: W96000003220

We have received your document for PLANTS OF WONDER CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00006170

February 22, 1996

Brenda Baker
Corporate Specialist

Subject: Planta of Wender Corporation
Ref. Number: W96000003220

Enclosed original signed documents for the registration
of the Corporation.

Very truly yours:

Ezequiel Juarez.

FILED

96 FEB 26 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PLANTS OF WONDER CORPORATION.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLANTS OF WONDER CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19155 S.W. 216 ST
MIAMI, FLORIDA 33170

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EZEQUIEL JUAREZ
19155 S.W. 216 ST
MIAMI FLORIDA 33170

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EZEQUIEL JUAREZ - 19155 S.W. 216 ST.
MIAMI FLORIDA 33170
EUTIQVIO JUAREZ - 19155 S.W. 216 ST.
MIAMI FLORIDA 33170

The undersigned has(have) executed these Articles of Incorporation this

TWENTY NINE day of JANUARY, 1996.

Ezequiel Juarez PRESIDENT
Signature/Title

Eutiquio Juarez TREASURER
Signature/Title

Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

3 day of February, 1996.

Felix R. Maymi
Notary Public



My Commission Expires:

OFFICIAL SEAL
FELIX R. MAYMI
My Commission Expires
April 4, 1996
Comm. No. CC 185318

**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 office/registered agent, in the state of Florida.

1. The name of the corporation is: PLANTS OF WONDER
CORPORATION

2. The name and address of the registered agent and office is:

EZEQUIEL JUAREZ
(NAME)
19155 S.W. 216 ST.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33170
(CITY/STATE/ZIP)

FILED
54-6-96
FEB 25 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Ezequiel Juarez
(corporate officer)
TITLE PRESIDENT
DATE JANUARY 29, 1996

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.

SIGNATURE Ezequiel Juarez
DATE JANUARY 29, 1996