P96000056832

HAROLD M. LIGHTMAN, M.B.A
FINANCIAL CONSULTANT

SECRETARY OF STATE
CORPORATION RECORDS BUREAU
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

000001883040
-07/03/96--01029--008
******70.00 ******70.00

TO WHOM IT MAY CONCERN;

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF INCORPORATION FOR GREEN TOUCH INDUSTRIES, INC.

ALSO, PLEASE SEE ENCLOSED CHECK IN THE AMOUNT OF $70.00 TO COVER COSTS OF INCORPORATION FEES OF SAID CORPORATION.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE CALL THE NUMBER LISTED BELOW.

THANK YOU.

SINCERELY,

HAROLD M. LIGHTMAN
FINANCIAL CONSULTANT

FILED
96 JUL -1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HML/cat

5019 Whispering Hollow, Palm Beach Gardens, FL. 33418
Office 407-627-3089 Fax 407-627-1821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GREEN TOUCH INDUSTRIES, INC.

** ** ** ** ** ** ** ** ** ** ** **

ARTICLE I

NAME

The name of this corporation shall be GREEN TOUCH INDUSTRIES, INC.

The corporation's mailing address shall be:
1001 Jupiter Park Drive
Suite 130
Jupiter, Florida 33458-8971

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pertaining to the manufacturing of lawn care products.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 1001 Jupiter Park Drive, Suite 130, Jupiter, Florida 33458 and the mailing address shall be the same, 1001 Jupiter Park Drive, Suite 130, Jupiter, Florida 33458. The name of the initial Registered Agent of this corporation shall be Daniel Keegan and his address is 1001 Jupiter Park Drive, Suite 130, Jupiter, Florida 33458.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

HAROLD M. LIGHTMAN
5019 Whispering Hollow
Palm Beach Gardens, FL 33418

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this 26 day of June, 1996.

HAROLD M. LIGHTMAN, Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 29 day of May, 1996.

Cheryl A. Thomas
NOTARY PUBLIC, State of Florida at Large

My Commission expires:

CHERYL A. THOMAS
COMMISSION # CC 508108
EXPIRES OCT 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 26 day of June 1996.

Daniel Keegan
Registered Agent