

P96000061484

NORMAN A. SHARE

Attorney at Law

50 N.W. 14th Street
Homestead, Florida 33030

Telephone (305) 247-5207
Fax (305) 247-5788

June 25, 1996

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

400001900764
-07/22/96--01080--001
****122.50 ****122.50

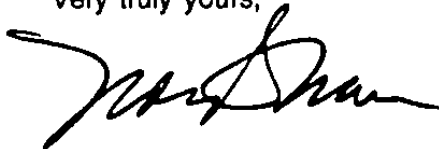
RE: First Step Nursery, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Norman A. Share, Esquire

NAS/lj

First Step Nursery, Inc.
23100 S.W. 192 Avenue
Miami, FL 33170
(305) 245-0830

JUL 23 1996 BSB

FILED
96 JUL 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FILED

First Step Nursery, Inc.

(name of corporation)

96 JUL 22 PM 1:24

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby certify that the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

First Step Nursery, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>23100 S.W. 192nd Avenue</u>		
CITY <u>Miami,</u>	FLORIDA	ZIP <u>33170</u>
Mailing address, if different		
STREET ADDRESS <u>same as above</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Norman A. Share, Esq.</u>		
ADDRESS <u>50 N.W. 14th Street</u>		
CITY <u>Homestead,</u>	FLORIDA	ZIP <u>33030</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

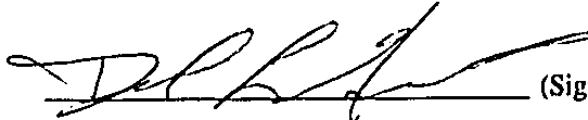
NAME <u>Daniel Guinand</u>			
ADDRESS <u>23100 S.W. 192 Avenue</u>			
CITY <u>Miami,</u>	STATE <u>Florida</u>	ZIP <u>33170</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Daniel Guinand</u>			
ADDRESS <u>23100 S.W. 192 Avenue</u>			
CITY <u>Miami,</u>	STATE <u>FL</u>	ZIP	<u>33170</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 19th day of July, 1996.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 JUL 22 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Step Nursery, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 23100 S.W. 192 Avenue

Miami, FL 33170

has named Norman A. Share, Esq.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

7/18/96
(Date)