

P96000068671

8/16/96 3:27 PM
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN LN
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: J & R EXOTIC FOLIAGE INC.
FAX AUDIT NUMBER: H96000011490 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/16/1996 TIME REQUESTED: 15:27:49
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000011490)))
** ENTER 'M' FOR MENU, **
ENTER SELECTION AND <CR>:

FILED
96 AUG 16 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 AUG 16 PM 4:00
DIVISION OF CORPORATIONS

H98000011490

**Articles of Incorporation
of
J & R Exotic Foliage Inc.**

Article I. Name

The name of this Florida corporation is:
J & R Exotic Foliage Inc.

Article II. Address

The mailing address of the Corporation is:
J & R Exotic Foliage Inc.
22015 SW 167th Ave.
Miami FL 33170

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Eugenio J. Collazo
15720 SW 272nd Street
Homestead FL 33031

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED
96 AUG 16 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000011490

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000011490

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Eugenio J. Collazo
Rosa Collazo
Rodolfo Santalla
Juana R. Santalla

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6529

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 16, 1996

Corporate Creations International Inc.

By: Brian R. Fons
Brian R. Fons Vice President

H96000011490

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6829
(305) 672-0686

H96000011490

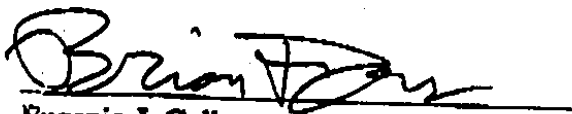
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
J & R Exotic Foliage Inc.

REGISTERED AGENT:
Eugenio J. Collazo
15720 SW 272nd Street
Homestead FL 33031

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FILED
AUG 16 PM 5:36
SECRETARY OF STATE
MIAMI, FLORIDA


Eugenio J. Collazo
by Brian R. Fons as attorney-in-fact

Date: August 16, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0666

H96000011490