

10-28-96 Yolanda

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Charte Number only

Duran & Pelati Business Service
Requestor's Name
10300 Sunset Drive #465
Address
Miami, FL 33173
City State ZIP Phone
(305)569-9191 G

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Plants for Life, Inc.

FILED
96 NOV -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out

Name	
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Empire Toll Free: 1-800-432-3028

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96 OCT 10 AM 10:13
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

EMPIRE

MIAMI, FL

SUBJECT: PLANTS FOR LIFE, INC.
Ref. Number: W96000023068

We have received your document for PLANTS FOR LIFE, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 196A00050005

**ARTICLES OF INCORPORATION
OF
PLANTS FOR PLEASURE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

PLANTS FOR PLEASURE, INC.

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

16900 NW 77TH CT.
Miami, FL 33016

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida , or any other state, country, territory or nation.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

George Montes
16900 NW 77th Ct., Miami, FL 33016

President/Treasurer

Vice-President/Secretary

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

Elvira Montes 16900 NW 77th Ct.
Miami, FL 33016

Signature (s) of Incorporator (s)

The foregoing instrument was acknowledged and sworn to before me this 28th day of October 1996, by George A. Plants Pres. OF Plants for Pleasure, Inc. He is personally known to me and did not take an oath.

Sresitha Kelati
Notary Public

TERESTA PELATI
Notary Public - State of Florida
My Commission Expires JUL 17, 1999
Commission # CC 480412

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

George Montes	50.00% or 500 Shares
16900 NW 77 th Ct.	
Miami, FL 33015	

Elvira Montes	50.00% or 500 Shares
16900 NW 77 th Ct.	
Miami, FL 33015	

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **PLANTS FOR PLEASURE, INC.**
2. The name and the address of the registered agent and office is:

GEORGE MONTES
16900 NW 77TH CT.
MIAMI, FL 33015

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96 NOV -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

(Corporate Officer)

TITLE _____

V. President

DATE _____

10/28/96

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE _____

10/28/96