

P96000100366

TRANSMITTAL LETTER

96 DEC 11 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: A Touch of Eden, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

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-12/11/96--01042--002
***122.50 ***122.50

FROM:

Mr. Troy Beuckman
Name (printed or typed)
1800 Tom-A-Toe Road
Address
Lantana, FL 33462
City, State, & Zip
(561) 586-5245
Telephone Number

Note: Please provide the original and one copy of the Articles.

PH
12/12/96

ARTICLES OF INCORPORATION

OF

A Touch of Eden, Inc.

FILED

96 DEC 11 AM 11:42

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 NAME

The name of the corporation shall be:

A Touch of Eden Inc.

ARTICLE II PRINCIPAL OFFICE

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

1800 Tom-A-Toe Road
Lantana, FL 33462

ARTICLE III CAPITAL STOCK

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

5,000 \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Troy Beuckman, 1800 Tom-A-Toe Road, Lantana, FL 33462

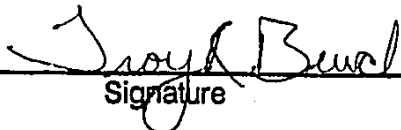
ARTICLE V INCORPORATOR(S)

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

Mr. Troy Beuckman
1800 Tom-A-Toe Road
Lantana, FL 33462

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

9th day of December, 19 96.



Signature

Signature

Signature

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

FILED

Pursuant to the provisions of sections 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 office/registered agent, in the State of Florida.

96 DEC 11 AM 11:42

TALLAHASSEE, FLORIDA

1. The name of the corporation is: A Touch of Eden, Inc.

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

Troy Beuckman

(NAME)

1800 Tom-A-Toe Road

(P.O. BOX NOT ACCEPTABLE)

Lantana, FL 33462

(CITY/STATE/ZIP)

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

Troy R Beuckman

DATE

12/9/96