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ABC BOOKKEEPING SERVICE 6800 CODY STREET HOLLYWOOD FLORIDA 33024

3/4/97

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002108147--9 -03/10/97--01050--009 *****78.75 *****78.75

Enclosed please find two (2) copies of the Articles of Incorporation for Nature's Own Family Tree Service Inc. ,with a check to cover the Filing Fee and Designation of Registered Agent

Thank you,

Sharon Kraft

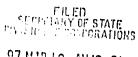
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

Sharon Kraft - ABC Bookkeeping Service 6800 Cody Street Hollywood Fl 33024

Thank you for your cooperation.

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

NATURE'S OWN FAMILY TREE SERVICE, INC.

The principal place of business of this Corporation shall be:

6771 DOUGLAS STREET HOLLYWOOD FLORIDA 33024

ARTICLE II - NATURE OF BUSINESS

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 - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(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):

PRESIDENT

SECRETARY

PATRICK EDWARD CENTO 6771 DOUGLAS STREET HOLLYWOOD FLORIDA 33024

VICE PRESIDENT

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator s to these articles of incorporation is are

PATRICK EDWARD CENTO 6771 DOUGLAS STREET HOLLYWOOD FLORIDA 33024

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of Stoutage 197	
Signature of incorporator(s)
alt lub	
STATE OF FLORIDA	
COUNTY OF BROWARD	
The foregoing instrument was acknowledged and sworn	to before me
this 14 day of February	<u>,19 97</u> .
NOTARY PUBLIC	
	SHARON KRAFT

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

NATURE'S OWN FAMILY TREE SERVICE INC

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

PATRICK EDWARD CENTO 6771 DOUGLAS STREET HOLLYWOOD FLORIDA 33034

Signature 2

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Date:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607,325 Florida Statutes.

Signature:

Title:

Registered Agent

Date: 2/14/97

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