February 28, 1997

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

Re: Southern Art Garden, Inc.

To Whom It May Concern:

300002103153--6 -03/04/97--01016--018 ****122.50 ****122.50

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$35.00
Registered Agent fee	\$52.50
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Steven L. Perry

SLP/dsb Enclosures 3/10/97 3/10/97 Walter 100 3/10/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

March 10, 1997

STEVEN L. PERRY 1 SW OSCEOLA ST. STE 2 STUART, FL 34994

SUBJECT: SOUTHERN ART GARDEN, INC.

Ref. Number: W9700005483

We have received your document for SOUTHERN ART GARDEN, 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 ARTICLES ARE UNSIGNED. THE REGISTERED AGENT AND INCORPORATOR MUST SIGN THE ARTICLES.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 397A00011977

ARTICLES OF INCORPORATION OF SOUTHERN ART GARDEN, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is SOUTHERN ART GARDEN, INC., the address of the principal office of this corporation shall be 566 North U.S. 1, Tequesta, Florida 33469 and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of One(\$1.00) Dollar per share.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of the corporation shall be Steven L. Perry, P.A., 1 SW Osceola Street, Suite 2, Stuart, Florida 34994. The name of the initial registered agent of the corporation at that address is Steven L. Perry.

ARTICLE V: TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the cororation shall never have less than one director. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation.

ARTICLE VII: INITIAL DIRECTORS

The name and address of the initial member of the first board of directors is:

Name

Address

Joan Flaugh Joan Norris 566 North U.S. 1, Tequesta, FL 33469

566 North U.S. 1, Tequesta, FL 33469

ARTICLE VII: INCORPORATOR

The name and the address of the incorporator of this corporation and subscriber to these Articles of Incorporation is:

Name

Address

Steven L. Perry

Steven L. Perry, P.A.

1 SW Osceola Street, Suite 2

Stuart, Florida 34994

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amneded in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 25% day of February, 1997.

STEVEN L. PERRY

Incorporator and Registered Agent

Florida Bar No. 314358

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Steven L. Perry, P.A., a Florida Corporation authorized to transact business in this State, having a business address identical with the registered office of the corporation named above, and having been designated the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505 Florida Statutes.

By: 3 Y STEVEN L. PERRY

State of FLorida County of Martin

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Steven L. Perry, who is personally known to me and who did take an oath.

Witness my hand and official seal in the county and state last aforesaid, on this 25 day of February, 1997.

My Commission Expires: [Seal]

Notary Public

DIANE BOMZE
My Commission CC427168
Extrata Dec. 18, 1998
Rane of by HAI
401 - -22-1555

