

HAMID SEVILLA
IN GARDENS, INC.
2771 NE 23RD PLACE
POMPAHO BEACH, FLORIDA 33062

P970000034514

March 7, 1997

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

Re: IN GARDENS, INC.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation regarding the above captioned matter. Kindly file same and forward a certified copy back to my office in the envelope provided for your convenience. Your filing fee in the amount of \$122.50 is enclosed.

Thank you for your courtesy and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,



Hamid Sevilla
In Gardens, Inc.

HS/ek
Enclosures

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FILED
97 APR 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-6487

April 1, 1997

Ms. Sharon Tala
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

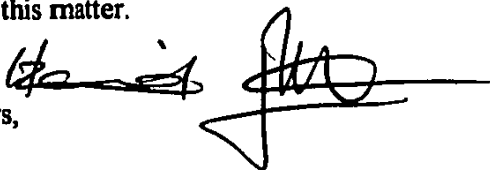
Dear Ms. Tala:

SUBJECT **IN GARDENS, INC.**
REF. NUMBER **W97000006487**

We are resubmitting our Articles of Incorporation for In Gardens, Inc., which is now being renamed **In Gardens of Broward, Inc.** Enclosed please find a copy of your letter dated March 20, 1997, as you requested, along with a revised set of Articles of Incorporation for this new entity.

If you have any questions at all, please feel free to call me at 954-566-7806, or my accountant, Mark V. Wichrowski at Sweeney & Company, P.A., 954-776-2000. Thank you for your assistance with this matter.

Very truly yours,



Hamid Sevilla
In Gardens, Inc.
2771 NE 23rd Place
Pompano Beach, FL 33062

HS/ek
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1997

HAMID SEVILLA
IN GARDENS INC.
2771 NE 23RD PLACE
POMPANO BEACH, FL 33062

SUBJECT: IN GARDENS, INC.
Ref. Number: W97000006487

We have received your document for IN GARDENS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 897A00014113

ARTICLES OF INCORPORATION
IN GARDENS OF BROWARD, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

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97 APR 17 AM 9:51
TALLAHASSEE, FLORIDA

ARTICLE I

Name: The name of the corporation is IN GARDENS OF BROWARD, INC.

ARTICLE II

Nature of Business: This corporation may engage or transact in any activity or business permitted under the laws of the United States and the State of Florida.

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 with a par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial address of the principal office of this corporation in the State of Florida is 2771 NE 23rd Place, Pompano Beach, Florida 33062.

ARTICLE VI

Directors: This corporation shall have one [1] Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and post office address of the Director is:

Hamid Sevilla

2771 NE 23rd Place
Pompano Beach, FL 33062

ARTICLE VIII

Subscribers: The name and post office address of the subscriber of these Articles of Incorporation is Hamid Sevilla, 2771 NE 23rd Place, Pompano Beach, Florida 33062.

ARTICLE IX

Officers: The names and post office address of the officers are:

| | |
|-----------------|-------------------------|
| President, | Hamid Sevilla |
| Vice President, | Kari Sevilla |
| Treasurer & | 2771 NE 23rd Place |
| Secretary | Pompano Beach, FL 33062 |

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholder's meeting.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Director or Directors of this corporation shall have the power to make or amend the By-Laws, and to fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of April, 1997.

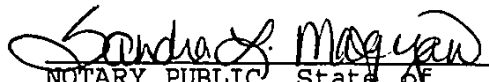
By: Hamid Sevilla
Hamid Sevilla
Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hamid Sevilla, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 14th day of April, 1997. Method of 10-FL 2067216.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, of Florida Statutes, the following is submitted, in compliance with said Act:

In Gardens of Broward, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2771 NE 23rd Place, Pompano Beach, Florida 33062 has named Hamid Sevilla, 2771 NE 23rd Place, Pompano Beach, Florida 33062, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Hamid Sevilla

FILED
97 APR 17 AM 9:51
TALLAHASSEE
FLORIDA