

797000042192

Tina D. Lacey
P.O. Box 840708
Pembroke Pines, FL 33024

May 5, 1997

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

400002171954--3
-05/08/97--01128--011
*****122.50 *****122.50

RE: ARTICLES OF INCORPORATION
VICTORIA'S GARDEN, INC.

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed, is a check in the amount of \$122.50 representing the fees for filing and a certified copy and the Certificate of Designation for the Registered Agent/Registered Office.

Thank you for your assistance in this matter.

Sincerely,

Tina D. Lacey

Tina D. Lacey,
Incorporator

cc:\file

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -8 AM 9:49

(4)

Joe 5/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -8 AM 9:50

ARTICLES OF INCORPORATION OF

Victoria's Garden, Inc.

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: Victoria's Garden, Inc.

ARTICLES II. PRINCIPAL OFFICE

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

2690 N. 64th Avenue
Hollywood, FL 33024

ARTICLE III. CAPITAL STOCK

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

One Hundred (100) shares of common stock
with a par value of \$.10 per share

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

Tina D. Lacey
2690 N. 64th Avenue
Hollywood, Florida 33024

ARTICLE V. INCORPORATION(S)

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

Tina D. Lacey
2690 N. 64th Avenue
Hollywood, Florida 33024

The undersigned has (have) executed these Articles of Incorporation this 5th day of May, 1997.

Tina D. Lacey President
Signature/Title

Tina D. Lacey President
Signature/Title

Tina D. Lacey President
Signature/Title

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CERTIFICATE OF DESIGNATION
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 office/registered agent, in the State of Florida.

1. The name of the corporation is: Victoria's Garden, Inc.

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

Tina D. Lacey
(NAME)

2690 N. 64th Avenue
(ADDRESS - P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33024
(CITY/STATE & ZIP)

SIGNATURE Tina D. Lacey
(Corporate Officer)

TITLE President

DATE 5/5/97

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED 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 Tina D. Lacey

DATE 5/5/97

REGISTERED AGENT FILING FEE: \$35.00