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8/28/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: THE PLANT SPECIALISTS, INC.  
AUDIT NUMBER.....H97000014236  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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H97-14236

# ARTICLES OF INCORPORATION

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Article 1: Name of Corporation THE PLANT SPECIALISTS, INC.  
Address of Corporation 12625 NORTHWEST 14th COURT  
SUNRISE, FLORIDA 33323

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT DENNIS SINGER  
and 12625 NORTHWEST 14th COURT  
REGISTERED OFFICE: SUNRISE, FLORIDA 33323


I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

  
Signature of Registered Agent 8/27/97  
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. DENNIS SINGER SANDRA CREGO  
12625 NORTHWEST 14th COURT 974 SOUTHEAST 9th AVENUE  
SUNRISE, FLORIDA 33323 ROMANO BEACH, FL 33060

Article 5: The Name and Address of the INCORPORATOR is:

DENNIS SINGER  
12625 NORTHWEST 14th COURT  
SUNRISE, FLORIDA 33323

In witness whereof I have subscribed my name   
Signature of Incorporator

H97-14236

Prepared by:

DENNIS SINGER

**ace INDUSTRIES, INC.**

54 NW 11th Street

Miami, FL 33136

305-358-2571

P.02 ACE INDUSTRIES/PRINTING CORP KIT

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