

P 97000076920



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 519325 7135570

AUTHORIZATION

COST LIMIT

Patricia T. Pitt
\$ 122.50

ORDER DATE : September 5, 1997

ORDER TIME : 9:05 AM

ORDER NO. : 519325-005

200002205672--6

CUSTOMER NO: 7135570

CUSTOMER: Ms. Iviana A. Otero
I'S NURSERY

29900 Southwest 170th Avenue

Homestead, FL 33030

DOMESTIC FILING

NAME: I'S NURSERY INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 SEP - 5 11:11:34
TALLAHASSEE, FLORIDA

SN SEP - 5 1997

**ARTICLES OF INCORPORATION OF
I'S NURSERY INCORPORATED**

FILED
97 SEP -5 AM 11:34
SEC.
TALLAHASSEE, FLORIDA

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.

ARTICLE I. NAME

The name of this corporation is: I'S NURSERY INCORPORATED

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed thereunder, and to do any or all things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is : Fifty (50) Shares of Stock at no par value.

ARTICLE IV. INCORPORATORS

The names and addresses of the incorporators together with the number of shares of stock each agrees to take are as follows:

HARRY W. SPISAK	25 Shares
29900 S.W. 170 Ave.	
Homestead, Florida 33030	

IVIANA A. OTERO	25 Shares
29900 S.W. 170 Ave.	
Homestead, Florida 33030	

ARTICLE V. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida:

29900 S.W. 170 Avenue
Homestead, Florida 33030

The Board of Directors may from time to time move the principal office to any other address on the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names and post office address of the member of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

HARRY W. SPISAK
29900 S.W. 170 Ave.
Homestead, Florida 33030

IVIANA A. OTERO
29900 S.W. 170 Ave.
Homestead, Florida 33030

ARTICLE X. AMENDMENT OF ARTICLES

The 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 stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation shall be amended in such manner.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The name and street address of the initial Registered Agent and office of the corporation who shall accept service of process within this state on behalf of the corporation is as follows:

HARRY W. SPISAK
29900 S.W. 170 Ave.
Homestead, Florida 33030

ARTICLE XII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII. OFFICERS

The officers of the corporation shall be a President, and such other officers as may be provided in the by-laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:


HARRY W. SPISAK
29900 S.W. 170 Ave.
Homestead, Florida 33030

IVIANA A. OTERO
29900 S.W. 170 Ave.
Homestead, Florida 33030

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the by-laws.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the foregoing Articles of Incorporation, have hereunto set their hand and seal this 3rd day of September 1997.


HARRY W. SPISAK-Pres./Sec.


IVIANA A. OTERO-V.P./Treas.

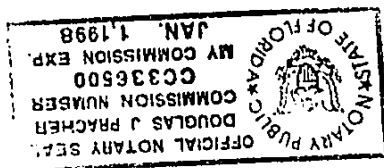
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

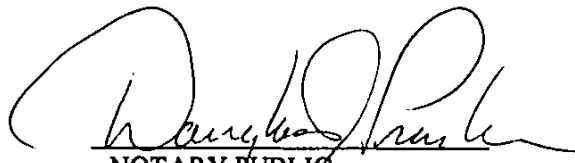
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named persons, to wit:
HARRY W. SPISAK and IVIANA A. OTERO

to me well know and known to me to be the persons described in who executed the foregoing instrument, and they acknowledged before me that they executed the said instrument as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of September 1997.

MY COMMISSION EXPIRES:




NOTARY PUBLIC
State of Florida at Large

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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 : I 'S NURSERY INCORPORATED
2. The name and address of the registered agent and office is:

HARRY W. SPISAK
29900 S.W. 170 Ave.
Homestead, Florida 33030

SIGNATURE *Harry W Spisak*
(Corporate Officer)

TITLE: PRESIDENT/ SECRETARY

DATE: SEPTEMBER 3, 1997

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 FLORIDA STATUTES.

SIGNATURE *Harry W Spisak*
(Registered Agent)

DATE: SEPTEMBER 3, 1997

FILED
SEP - 5 AM 11:34
HOMESTEAD, FLORIDA