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*ALSO ADMITTED TO ILLINOIS BAR

January 28, 1998

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

100002416371--8 -01/29/98--01095--008 ****122.50 ****122.50

Re: Articles of Incorporation for Garden Tender, Inc.

Dear Sir or Madam:

Enclosed please find an original set of Articles of Incorporation and a copy of signed Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50. This fee includes \$70.00 for incorporation and \$52.50 for one certified certificate of incorporation.

Please return the certificate of incorporation to the following address:

Francis B. Geary, Jr. 215 5th Street Suite 301 West Palm Beach, Florida 33401

If you should have any questions, please do not hesitate to contact me.

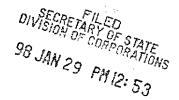
Very truly yours,

GEARY, JOHNSON & PFEFFER, P.A.

Francis B. Geary, Jr.

FBG/gd Enclosures

ARTICLES OF INCORPORATION



OF

Garden Tender, 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

This name of this Corporation is: Garden Tender, Inc.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 228 Almeria Road, West Palm Beach, Florida, 33405

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is

100 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is <u>215 5th</u>

Street, Suite 301, West Palm Beach, Florida, 33401, and the name of its initial registered agent at that address is <u>Francis B. Geary, Jr., Esq.</u>

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

Janet G. Geary

228 Almeria Road

West Palm Beach, FL 33405

DATED this 264 day of January, 1998.

Janet G. Geary, Incorporator

Francis B. Geary, Jr/Registered Agent

(Incorporator and Registered Agent)

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Janet G. Geary</u>, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this day of January, 1998.

Notary Public

Sign: NOTCHER

State of Florida at Large

State of Florida at Large My Commission Expires:



DIVISION OF CORPORATIONS

98 JAN 29 FM 12: 53

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

ACKNOWLEDGMENT:

Having been named to accept service of process for <u>Garden Tender, Inc.</u>, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505, Florida Statutes.

Date: January 26, 1998.

By: