

P98000033974



THE UNITED STATES
CORPORATION
COMPANY

FILED

98 APR 14 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 780431 7116497

AUTHORIZATION :

Patricia Piguth

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 780431-005

CUSTOMER NO: 7116497

CUSTOMER: Timothy McCabe, Esq

MEGIAS MCCABE & SAMILJAN
Suite 3c
2135 South Congress Avenue
West Palm Beach, FL 33406

100002488421--4

DOMESTIC FILING

NAME: HARRIS HORTICULTURAL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 APR 14 PM 1:10

RECEIVED

P. Hall

APR 14 1998

ARTICLES OF INCORPORATION OF
HARRIS HORTICULTURAL SERVICES, INC.

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ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is HARRIS HORTICULTURAL SERVICES, INC.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation; or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

KEN HARRIS-President/ Secretary
624 South Palmway
Lake Worth, Florida 33460

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 624 South Palmway, Lake Worth, Florida 33460.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 624 South Palmway, Lake Worth, Florida 33460.

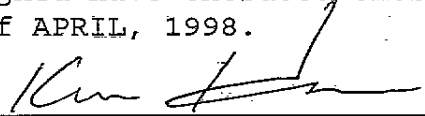
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: KEN HARRIS.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 8th day of APRIL, 1998.


KEN HARRIS, President/ Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of April, 1998, by KEN HARRIS, President/Secretary, on behalf of the corporation. He is personally known to me or has produced Fr. P.C. as identification and did (did not) take an oath.


NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



TIMOTHY P. MCCABE
My Commission CC471182
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING
IS SUBMITTED:

That **HARRIS HORTICULTURAL SERVICES, INC.**, desiring to organize
under the laws of the State of Florida, has named **Ken Harris, 624**
South Palmway, Lake Worth, Florida 33460, as its agent to accept
service of process within the State of Florida.

ACKNOWLEDGMENT:

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

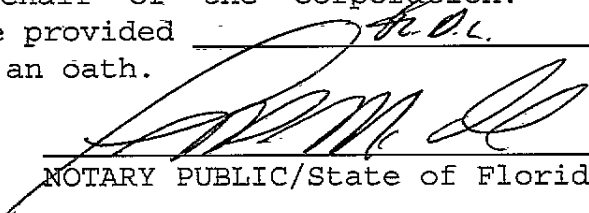

KEN HARRIS

DATE: April 8, 1998

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

FILED
98 APR 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this April
8, 1998, by **KEN HARRIS** of **HARRIS HORTICULTURAL SERVICES, INC.**, a
Florida corporation, on behalf of the corporation. He is
personally known to me or he provided H.C.C. as
identification and did take an oath.


NOTARY PUBLIC/State of Florida

My Commission Expires:



TIMOTHY P. MCCABE
My Commission CC471182
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555