

P98000047845

TRANSMITTAL LETTER

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

SUBJECT: Art & Design Gardens, Inc.
(proposed corporate name)

700002534647--2
-05/26/98--01025--016
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Nicolas D. Gomez
Name

7003 N. Waterway Drive, Suite 213
Address

Miami, FL 33155
City, State, & Zip

(305) 387-5340
Telephone Number

FILED
98 MAY 26 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

BR5/28/98

ARTICLES OF INCORPORATION

OF

ART & DESIGN GARDENS, INC.

FILED
98 MAY 26 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Art & Design Gardens, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7003 N. Waterway Drive, Suite 213
Miami, FL 33155

ARTICLE III CAPITAL STOCK

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

100 Shares of Common Stock, \$1 (One Dollar) Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nicolas D. Gomez
7003 N. Waterway Drive, Suite 213
Miami, FL 33155

ARTICLE V INCORPORATOR(S)

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

Nicolas D. Gomez
7003 N. Waerway Drive, Suite 213
Miami, FL 33155

The undersigned has/have executed these Articles of Incorporation this

18 day of May, 1998

Signature/Title


Signature/Title, DIRECTOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Art & Design Gardens, Inc..
2. The name and address of the registered agent and office is:

Nicolas D. Gomez
7003 N. Waterway, Suite 213
Miami, FL 33155

SIGNATURE _____

(corporate officer)

TITLE _____

DIRECTOR

DATE _____

5/18/98

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 MAY 26 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA