

P98080068061

LAW OFFICES
CLYATT & RICHARDSON
PROFESSIONAL ASSOCIATION
1551 FORUM PLACE • SUITE 300-F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR.
KEVIN F. RICHARDSON

TELEPHONE (561) 471-9600
FACSIMILE (561) 471-9655

TRANSMITTAL LETTER

July 28, 1998

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

300002604003--7
-07/31/98--01054--001
****122.50 ****122.50

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___\$70.00
Filing Fee

___\$78.75
Filing Fee
& Certificate

X \$122.50
Filing Fee
& Certified Copy

___\$131.25
Filing Fee,
Certified Copy &
Certificate

From: Kevin F. Richardson, Esq.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401
561-471-9600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 PM 3:33

NOTE: Please provide the original and one copy of the articles.

8-4
HS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

wonderplants, inc.

ARTICLE II - PRINCIPAL OFFICE

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

4795 61st Street So.
Lake Worth, FL 33463

ARTICLE III - SHARES

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

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

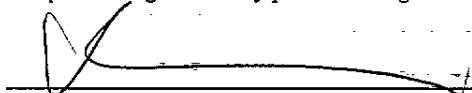
Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 334091



Kevin F. Richardson

July 28, 1998

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 obligation of my position as registered agent.



Kevin Richardson, Registered Agent

July 28, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 PM 3:34