



THE UNITED STATES
CORPORATION
COMPANY

P98000074937

ACCOUNT NO. : 072100000032

REFERENCE : 942531 7163298

AUTHORIZATION :

COST LIMIT : \$ ~~131.25~~ (FL)PPD

ORDER DATE : August 27, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 942531-005

CUSTOMER NO: 7163298

CUSTOMER: Ms. Dana R. Dugan
COCONUTZ NURSERY & GROWERS
CORPORATION
20975 S.w. 220th Street

Miami, FL 33170

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 PM 1:40

DOMESTIC FILING

NAME: COCONUTZ NURSERY & GROWERS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
COCONUTZ NURSERY & GROWERS CORPORATION

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:

Coconutz Nursery & Growers Corporation

ARTICLE II: PRINCIPAL OFFICE

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

20975 S.W. 220th Street
Miami, Florida 33170

ARTICLE III: SHARES

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

10,000 shares of common stock with a par value of \$1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin D. Brown
20975 S.W. 220th Street
Miami, Florida 33170

ARTICLE V: BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Robin D. Brown
20975 S.W. 220th Street
Miami, Florida 33170

Scott L. Stanton
1001 North Shore Drive
Miami Beach, FL 33141

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ARTICLE VI: PURPOSE

The purpose of the corporation is:

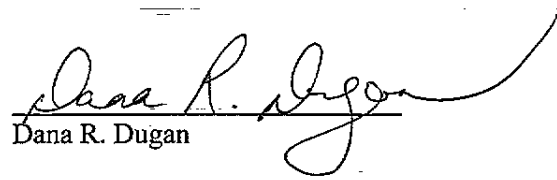
To engage in any lawful purpose or purposes.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Dana R. Dugan
7730 Camino Real #308
Miami, Florida 33143

The undersigned incorporator has executed these Articles of Incorporation this 26 day of August, 1998.


Dana R. Dugan

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Coconutz Nursery & Growers Corporation.
2. The name and address of the registered agent and office is:

Robin D. Brown
20975 S.W. 220th Street
Miami, Florida 33170

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 provision 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.

Robin D Brown
Signature

August 26, 1998
Date

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