

10/06/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: PLANT KINGDOM, INC.
AUDIT NUMBER.....H98000018521
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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H98-18521

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: PLANT KINGDOM, INC.

Address of Corporation: 22837 PONDEROSA DRIVE
BOCA RATON, FL 33428

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID STRICKLAND

REGISTERED OFFICE: 22837 PONDEROSA DRIVE
BOCA RATON, FL 33428

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 06 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAVID STRICKLAND, 22837 PONDEROSA DRIVE, BOCA RATON, FL 33428
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID STRICKLAND
22837 PONDEROSA DRIVE
BOCA RATON, FL 33428

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-18521

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571