

P98000/06746



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 056397 10805A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : December 8, 1998

ORDER TIME : 12:03 PM

ORDER NO. : 056397-005

CUSTOMER NO: 10805A

CUSTOMER: Robert B. Goldman, Esq
ALLEN & GOLDMAN, P.A.
ALLEN & GOLDMAN, P.A.
411 Fleming Street

200002706112--4

Key West, FL 33040

DOMESTIC FILING

NAME: PERSONAL TOUCH GARDEN
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: Christopher Smith

EXAMINER'S INITIALS:

Dmc 12/24/98

FILED
98 DEC -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -8 PM 1:21
THE UNITED STATES
CORPORATION

~~524-2000~~
~~6098-21476~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PERSONAL TOUCH GARDEN SERVICES, INC.
Ref. Number: W98000027476

RESUBMIT

Please give original
submission date as file date.

We have received your document for PERSONAL TOUCH GARDEN SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please correct the authorized number of shares of stock in Article III so it will be consistent.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00058047

ARTICLES OF INCORPORATION
OF
PERSONAL TOUCH GARDEN SERVICES, INC.

FILED
98 DEC -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I.

The name of the corporation is Personal Touch Garden Services, Inc..

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$0.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 1107 Key Plaza, #206, Key West, Florida. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Mr. Don Freeman

1107 Key Plaza # 206
Key West, Florida 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

NAME

ADDRESS

Mr. Don Freeman

1107 Key Plaza # 206
Key West, Florida 33040

ARTICLE IX.

The corporation registered office shall be at 411 Fleming Street, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

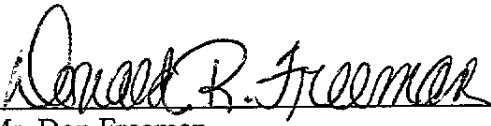
ARTICLE X.

Robert B. Goldman, Esq. shall be registered or resident agent of this corporation and his address is 411 Fleming Street, Key West, Florida 33040.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21ST day of December, 1998.


Mr. Don Freeman

STATE OF FLORIDA)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by Mr. Don Freeman. He/~~she~~ is personally known to me or ~~has~~ produced ~~_____~~ as identification and who ~~did (did not) [strike one]~~ take an oath.

Robert B. Goldman

Print Name: Robert B. Goldman
NOTARY PUBLIC
My Commission Expires



ROBERT B GOLDMAN
My Commission CC505975
Expires Oct. 26, 1999

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

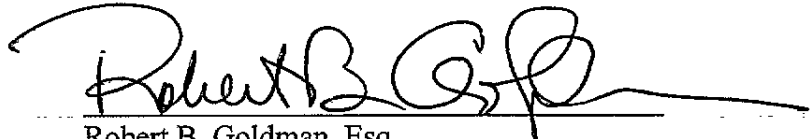
FILED
98 DEC -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF MONROE)

BEFORE ME, this day personally appeared Robert B. Goldman, Esq., who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Robert B. Goldman, Esq.

SWORN TO AND SUBSCRIBED before me at KEY WEST, Monroe County, Florida, this 22nd day of December, 1998.


Print Name: JENIPHER SOLANO
NOTARY PUBLIC STATE OF FLORIDA

Personally known X OR Produced Identification —

Type of Identification Produced: N/A

