

Robert T. Gilligan

Attorney at Law

P99000040066

4431 S.W. 64 AVENUE
SUITE 116
DAVIE, FLORIDA 33314

TELEPHONE: 584-1998

April 29
March 29, 1999

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

RE: Van Plants, Inc.

Gentlemen:

For the purpose of causing incorporation of the captioned entity, I enclose original and one copy of the Articles of Incorporation and my draft of \$122.50 in payment of the following costs:

Filing Fee	\$35.00
Resident Agent Designation	35.00
Certified Copy of Articles	52.50
	<u>\$122.50</u>

At your earliest convenience, please provide the undersigned with a certified copy of the Articles.

Sincerely,

[Signature]
Robert T. Gilligan

RTG
Encl

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-04/29/99--01090--008
****122.50 *****78.75

FILED
99 APR 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials]
5-4-99

**ARTICLES OF INCORPORATION
OF
VAN PLANTS, INC.**

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation for profit under the general laws of the State of Florida, and do hereby certify that:

ARTICLE I

The name of the corporation is **VAN PLANTS, INC.**

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of engaging in all activities and business endeavors permitted and legal under the laws of the State of Florida.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The principal place of business and mailing address of the corporation is 7530 SW 28th Street, Davie, FL 33314.

ARTICLE VI

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The names and addresses of the members of the initial Board of Directors of this corporation are: Van P. Hulmes, 7530 SW 28th Street, Davie, FL 33314; Sena C. Hulmes, 7530 SW 28th Street, Davie, FL 33314.

ARTICLE VIII

The name and address of the incorporators of these Articles of Incorporation are: Van P. Hulmes, 7530 SW 28th Street, Davie, FL 33314; Sena C. Hulmes, 7530 SW 28th Street, Davie, FL 33314.

ARTICLE IX

This corporation shall indemnify and protect any officer or director, any former officer or director, to the full extent permitted by the law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and all rights herein conferred upon the shareholders are subject to this reservation.

ARTICLE XI

The amount of paid-in capital with which the corporation shall begin business has and shall not be less than Five Hundred Dollars (\$500.00), to be paid either in cash, merchandise, real estate, machinery or services as may be determined by the Board of Directors, and the total amount of shares of stock authorized to be issued by this corporation shall be one hundred shares (100) having no par value.

ARTICLE XII

The name and address of the initial registered agent is Van P. Hulmes, 7530 SW 28th Street, Davie, FL 33314.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 4 day of March, 1999.

Van P. Hulmes
VAN P. HULMES

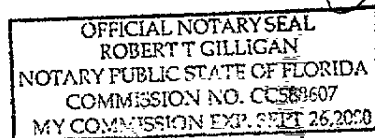
Sena C. Hulmes
SENA C. HULMES

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 4 day of March, 1999, by Van P. Hulmes and Sena C. Hulmes, who are known to me personally or have produced identification and who did take an oath.

[Signature]
Notary Public, State of Florida

My Commission expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is **VAN PLANTS, INC.**
2. The name and address of the registered agent and office is Van P. Hulmes, 7530 SW 28th Street, Davie, FL 33314.

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.


RESIDENT AGENT

Dated: March 4, 1999

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99 APR 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA