

P99.0000041342

TRANSMITTAL LETTER

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

600002860556--0  
-05/03/99-01120-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Belmontes Nursery Corp.

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

122.50  
Filing Fee  
& Cert. Copy

131.25  
Filing Fee, Cert. Copy  
and Certificate

FILED  
99 MAY -3 PM 5:43  
TALLAHASSEE, FLORIDA  
STATE

FROM: Victor H. Ochoa

30511 SW 149th Ave.

Homestead, Fl 33033

Phone 305 247-6603

SHARON

MAY 7 - 1999

ARTICLES OF INCORPORATION  
OF  
BELMONTES NURSERY CORP.

FILED  
99 MAY -3 PM 5:43  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be: **BELMONTES NURSERY CORP.**

The principal place of business of this Corporation shall be:

28622 SW 147th Court  
Homestead, Florida 33033

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares at One (1.00) dollar par value which shall be designated "common Share".

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and Street addresses of the initial officers and directors who shall hold office the first year of the Corporation's existence or until their successor are elected are:

Amando Belmontes	President
28622 SW 147th Court	
Homestead, Florida 33033	

Leonor L. Belmontes	Vice-President
28622 SW 147th Court	
Homestead, Florida 33033	

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

Amando Belmontes  
28622 SW 147th Court  
Homestead, Florida 33033

Leonor L. Belmontes  
28622 SW 147th Court  
Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 5th day of May of 1999.

Amando Belmontes

Leona F Soto

STATE OF Florida  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 5th  
day of May, of A.D. 1999.  
By AMANDO BELMONTES of Belmontes Nursery Corp..

[Signature]  
Notary Public  
State of Florida at Large



CERTIFICATE DESIGNATING  
REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.325, 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.

The name of the Corporation is BELMONTES NURSERY, CORP.

The name and street address of the registered agent and office is:

Victor Hugo Ochoa  
30511 SW 149<sup>th</sup> Ave.  
Homestead, Florida 33033

Signature

Title

Date

Armando Belmontes  
PRESIDENT  
4/29/99

**FILED**  
99 MAY -3 PM 5:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND ABLIGATIONS OF SECTION 607.325 F.S.

Registered Agent

Date

4/29/99