

TRANSMITTAL LETTER

P99000075578
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Perfectly Potted, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75 Filing Fee
& Certificate of Status.

FROM: Stacey Hamilton
3611 Sherwood Blvd.
Delray Beach, FL 33445
(561)637-9043

300002964583--2
-08/19/99-01048-019
*****78.75 *****78.75

FILED
99 AUG 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/24/99
[Signature]

ARTICLES OF INCORPORATION

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: Perfectly Potted, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3611 Sherwood Blvd., Delray Beach, FL 33445.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Stacey Hamilton, 3611 Sherwood Blvd., Delray Beach, FL 33445.

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are: Stacey Hamilton 3611 Sherwood Blvd., Delray Beach, FL 33445 and Coleen Persico 755 North Ocean Blvd., Delray Beach, FL 33483.

ARTICLE VI NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of Perfectly Potted, Inc. is two (2). The names and the addresses of the persons who are to serve as members of the initial Board of Directors of Perfectly Potted, Inc. are as follows:

Name	Address
Stacey Hamilton	3611 Sherwood Blvd., Delray Beach, FL 33445
Coleen Persico	755 North Ocean Blvd., Delray Beach, FL 33445

ARTICLE VII PROVISIONS FOR THE REGULATION OF INTERNAL AFFAIRS

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Stacey Hamilton
Signature/Incorporator

8/12/99
Date

Coleen Persico
Signature/Incorporator

8/12/99
Date

FILED
99 AUG 19 PM 4:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 provisions of all statutes relating to the proper and complete performance of my duties,, and I am familiar with and accept the obligation of my position as registered agent.

Stacey Hamilton
Signature/Registered Agent

8/12/99
Date

FILED
99 AUG 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA