ACCOUNTING SYSTEMS & TAXES INC.
2603 DAVIE BOULEVARD
FORT LAUDERDALE, FLORIDA 33312
(305) 792-8317 FAX (305) 792-7681

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FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FL 32314

900005464179--1
-05/07/02--01010--003
****122.50 *****78.75

RE. ARTICLES OF INCORPORATION
~~HENRY'S LAWN SERVICES, INC.~~

Dear Sir or Madam:

Enclose please find Articles of Incorporation of the subject corporation and our check No. 5176 for the amount of $ 122.50 as follows:

Filing Fees	$	35.00
Registered Agent Fees		35.00
Certification Copy		52.50
Total Check	$	122.50

FILED
2002 MAY 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please, forward copies to:

ACCOUNTING SYSTEMS & TAXES INC
2603 DAVIE BLVD
FT LAUDERDALE, FL., 33312

Thankyou.

Carmen Betancourt

2544
1002-13539

✓
JF 5/28/02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2002 MAY 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 9, 2002

ACCOUNTING SYSTEMS & TAXES INC
2603 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

SUBJECT: HENRY'S LAWN SERVICES, INC.
Ref. Number: W02000013539

We have received your document for HENRY'S LAWN SERVICES, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 502A00029448

ARTICLES OF INCORPORATION

OF

HENRY'S LANDSCAPING & LAWN SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation is: HENRY'S LANDSCAPING & LAWN SERVICES, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 100,000 shares common stock par value $1.00 each,total $100,000.00 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than $300.00.-

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 5560 Lakeside Dr. Bldg.8., Unit 206, Margate, FL 33063

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be: JUDITH JIMENEZ.

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.
This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

JOSE H. JIMENEZ 5560 Lakeside Dr.Bldg.8, Unit 206 Margate, FL 33063	JUDITH JIMENEZ 5560 Lakeside Dr.Bldg.8,#206 Margate, FL 33063

Jose H. Jimenez

ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be **PRESIDENT** and **SECRETARY** and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the **By-Laws** or determined by the stockholder(s).
Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until theirs successors are chosen and qualified, shall be:

PRESIDENT	SECRETARY
Signature: /Jose H. Jimenez	Signature: Judith Jimenez
JOSE H. JIMENEZ 5560 Lakeside Dr. Bldg.8, Unit 206 Margate, FL 33063	JUDITH JIMENEZ 5560 Lakeside Dr. Bldg.8, Unit 206 Margate, FL 33063

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITH FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: THAT HENRY'S LANDSCAPING & LAWN SERVICES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MARGATE

STATE OF FLORIDA, HAS NAMEL JUDITH JIMENEZ

LOCATED AT 5560 Lakeside Dr. Bldg. 8, Unit 206, Margate, FL 33063

CITY OF Margate STATE OF FLORIDA, AT ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Jose H. Jimenez
JOSE H. JIMENEZ
TITLE President

DATE 03/28/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS 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.

Judith Jimenez
Registered Agent Signature
JUDITH JIMENEZ
DATE: 03/28/2002

FILED
2002 MAY 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA