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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 2002 SEP 26 M 8: 24

FLORIDA PROFIT CORPORATION OR P.A.

f, bilbao landscaping and architectural design, inc.

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09-27-52



ARTICLES OF INCORPORATION

OF

BILBAO LANDSCAPING AND ARCHITECTURAL DESIGN, INC.

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: F. BILBAO LANDSCAPING AND ARCHITECTURAL DESIGN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 110 Salamanda, Avenue, #204 Coral Gables, Plorida 33134

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of \$00.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the imitial registered agent is:

Frank Bilbao . 110 Salamanca Avenue, #304 Coral Gables, Florida 33134

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frank Bilbao 110 Şalamanca Avenue, 5304 Coral Gables, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 230 day of September, 2002;

Frank Bilbao

Prepared by:

Maria Prats Hamilton, Esquire 1570 Madruga Avenue, Suite 214 Coral Gables, Florida 33146 (305) 665-5610

FI. Bar No: 284068

MARIA PRATS HAMILTON, ATTORNEY AT LAW 1570 MADRUGA AVENUE . SUITE 214 . CORAL GABLES, FLORIDA 33146 . YEL: (305) 665-5610 . FAX: (305) 665-5839

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

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- F. BILBAO LADNSCAPING AND ARCHITECTURAL DESIGN, INC.
- 2. The name and address of the registered agent and office are:

Frank Bilbao 110 Salamanca Avenue, #304 Coral Gables, Florida 33134

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Frank Bilhan

Dated: September 25 , 2002

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MARIA PRATS HAMILTON, ATTORNEY AT LAW
1570 MADRUGA AVENUE . SUITE 214 - CORAL GABLES, FLORIDA 39145 - TEL: (305) 665-5610 - FAX: (305) 665-5899

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