

PO 30000 25507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

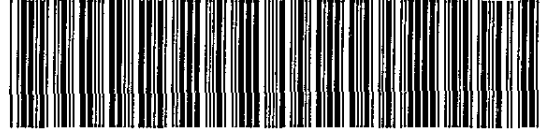
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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February 25, 2003

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

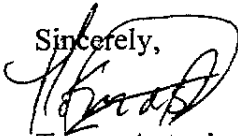
RE: Paraiso Lawn & Landscaping Inc.

Dear Sir or Madam:

Enclosed are the proposed Articles of Incorporation for the above referenced corporation. I am requesting that you file the Articles, designate the registered agent and return a certified copy in the self-addressed envelope. I have enclosed a cashier check in the amount of \$78.75, which includes filing fees, registered agent designation and a certified copy.

Thank you for your time and attention to this matter. Should you have any questions, please call me at (305) 229-9118

Sincerely,



Tomas Antonio Tapia
323 nw 136 Pl
Miami, Fl. 33182

/tt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARAISO LAWN & LANDSCAPING, INC.

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

ARTICLE ONE

NAME

The name of the corporation is **PARAISO LAWN & LANDSCAPING, INC.**, and its principal place of business is 13376 S.W. 115th Terrace, Miami, Florida 33186.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. ~~And~~ addo such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and have a par value of \$1.00 per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 13376 S.W. 115th Terrace, Miami, Florida 33186, and the name of the registered agent at such address is **TOMAS ANTONIO TAPIA**.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as the members of the initial board of directors are:

PABLO VALERA – PRESIDENT
13376 S.W. 115th Terrace
Miami, FL 33186

LILLY APONTE’ - SECRETARY & TREASURER
13376 S.W. 115th Terrace
Miami, FL 33186

MICHAEL TORRES - VICE PRESIDENT &
TOMAS ANTONIO TAPIA – VICE PRESIDENT
13376 S.W. 115th Terrace
Miami, FL 33186

**ARTICLE SEVEN
INCORPORATORS**

The names and addresses of the incorporators are:

PABLO VALERA – PRESIDENT
13376 S.W. 115th Terrace
Miami, FL 33186

LILLY APONTE' - SECRETARY & TREASURER
13376 S.W. 115th Terrace
Miami, FL 33186

**MICHAEL TORRES - VICE PRESIDENT &
TOMAS ANTONIO TAPIA – VICE PRESIDENT**
13376 S.W. 115th Terrace
Miami, FL 33186

Executed by the undersigned at Miami, Dade County, Florida, this _____

day of February, 2003.


PABLO VALERA

2-22-03


LILLY APONTE'

2-22-03


MICHAEL TORRES

2-22-03


TOMAS TAPIA

2-22-03

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **PABLO VALERA, LILLY APONTE', MICHAEL TORRES, TOMAS TAPIA**, to me known to be the personS described herein or who provided Florida Driver's Licenses as identification, who subscribed the above Article of Incorporation and who freely and voluntarily acknowledged before me according to law that she made

and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 22 day of February, 2003.



RUBY GONZALEZ
MY COMMISSION # DD 117293
EXPIRES: June 1, 2006
Bonded Thru Budget Notary Services

Ruby Gonzalez
NOTARY PUBLIC, State of Florida

My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for **PARAISO LAWN & LANDSCAPING, INC.**, at 13376 S.W. 115th Terrace, Miami, Florida 33186. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

[Signature]

Registered Agent: **TOMAS TAPIA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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