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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	
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September 13, 2006

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

RE: 1-2-3 Lawn & Landscape, Inc.

Dear Sir/Madam:

Please find enclosed three copies of the Articles of Incorporation for the abovereferenced corporation. A check in the amount of \$78.75 is enclosed to cover the filing fee and a certified copy. Please return the copy to:

> Miguel Diez 17951 S.W. 137<sup>th</sup> Court Miami, FL 33177

Thank you very much for your kind attention.

Sincerely,

Miguel Diez President

## ARTICLES OF INCORPORATION

<u>OF</u>

06 SEP 25 PM 4: 18

1-2-3 Lawn & Landscape, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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**

The name of the Corporation is 1-2-3 Lawn & Landscape, Inc.

# **ARTICLE II**

The term of existence of the Corporation is perpetual.

# **ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# <u>ARTICLE IV</u>

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

## ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares. All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

## **ARTICLE VI**

The street address of the initial registered office of the Corporation is:

17951 S.W. 137<sup>th</sup> Court Miami, FL 33177

The name of the registered agent of such address is:

Miguel Diez

#### **ARTICLE VII**

The initial address of the principal office of the Corporation in the State of Florida is:

17951 S.W. 137<sup>th</sup> Court Miami, FL 33177

### **ARTICLE VIII**

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

## **ARTICLE IX**

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Miguel Diez 17951 S.W. 137<sup>th</sup> Court Miami, FL 33177

## ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Miguel Diez 17951 S.W. 137<sup>th</sup> Court Miami, FL 33177 President, Treasurer, Secretary

## **ARTICLE XI**

The name and address of the incorporator of this Corporation is:

Miguel Diez 17951 S.W. 137<sup>th</sup> Court Miami, FL 33177

# **ARTICLE XII**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WI	HEREC	<b>OF</b> , the	undersigned	has executed these	Articles of
Incorporation this	<u> 21                                    </u>	day of	Sept	, 2006.	

Signature:

MIGUEL DIEZ

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: 1-2-3 Lawn & Landscape, Inc..
- 2. The name and address of the registered agent are:

Miguel Diez 17951 S.W. 137<sup>th</sup> Court Miami, FL 33177

SIGNATURE:

TITLE: President

DATE: 9/21/06

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.

SIGNATURE:

ATE: 1/21/