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August 12, 1998

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

Re: MIRAGE LANDSCAPE SERVICE & MAINTENANCE, INC.

Dear Sir:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the filing fees of \$70.00 and a certified copy charge of \$52.50.

Thank you for your assistance in this matter.

Brian M. Mark, Esq.

enclosure BMM/ts

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIRAGE LANDSCAPE SERVICE & MAINTENANCE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: MIRAGE LANDSCAPE SERVICE & MAINTENANCE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 12509 Fingest Court, Orlando, Florida 32837.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Tim A. Conway, 12509 Fingest Court, Orlando, Florida 32837.

ARTICLE V. INCORPORATORS.

The name and street address of each sole incorporator to these articles of incorporation is:

Tim A. Conway 12509 Fingest Court Orlando, Florida 33837

Larry V. Page 14316 Colonial Grand Blvd. Apt 3115 Orlando, Florida 32837-4890

The undersigned have executed these articles of incorporation on the ______ day of August, 1998.

rim A. Conway

Larry VU Page

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Tim A. Conway

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SECRETARY OF STATE
TALLAHASSFE, FLORIDA