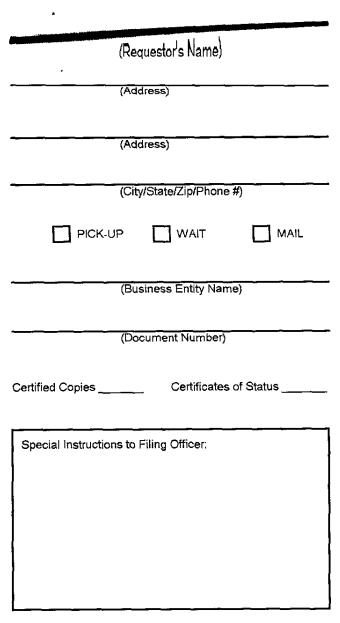
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# OFFICE USE ONLY(DOCUMENT#) 2004 NOV 17 PM 12: 11 TALLANASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Nama) (Document #) Pick up time 2.00 Walk in Certified Copy. Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CD 31203 1707035

EFFECTIVE DATE

ARTICLES OF INCORPORATION

BAYSHORE LANDSCAPE CONTRACTOR, CORP.
7619 N.W. 167th Street 2004 NGV 17 PK 12: 11
Miami Florida 33015

ARTICLE I - NAME

ALLAHASSEE FLORIDA

The name of this componation is: BAYSHORE LANDSCAPE CONTRACTOR, CORP.

# ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

#### ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares \$1,00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part; in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds,

shall have the right to purchase this pro ratashare thereof (as nearly as may be some without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

7re street address of the Initial registered office of this componation 7619 N.W. 167th Street, Miami, Florida 33015

in the name of the initial registered agent of this componation at that address PABLO A. ALDANA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have <u>ONE</u> Director (s) initially. The number of Directors may be increased on diminished from time to time in such marrer as the prescribed by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Inscions of this componation is:

1 wre

Address

PABLO A. ALDANA, PRESIDENT (OWNER 100% OF SHARES)

7619 N.W. 167th Street, Miami, Florida 33015

#### ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which person shall become subject by reason of his baving heretofore on reseafter taken on omitted by him as such director on officer, and shall reinfurse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reinfursed for any expenses incurred to correction with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accounting to any person under the foregoing provisions shall seeded any other right to which he may be lawfully entitled on shall

anything herein contained restrict the right of the corporation to indemnify on reinflures such person in any proper case even though not specifically herein included for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the componation are pecuniarily or otherwise interested in, or are director or officers of such other corporation; any director individually, or any firm of which any director may Le a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he or such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the componation who is also a director or officer of such exper corporation or is so interested may be counted in determining the existence ef a quonum at any meeting of the Board of Directors of the componation which snall authorize any such contract or transaction, and may vote thereat to such orize any such contract or transaction, with the like force and effect as If he were not such director or officer of such other corporation on not so interested.

#### ARTICLE X - REMOVAL OF DIRECTOR

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

<u>Yan</u>e

Address

PABLO A. ALDANA, PRESIDENT

7619 N.W. 167th St., M.iami Florida 33015

#### <u>ARTICLE XII - BY-LAWS</u>

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed in changed and new By-Laws may be adopted by the shareholders, and the sharetilizens may prescribe in any By-Laws made by them that such By-Laws shall not

he altered, amended, on repealed by the Board of Directors.

# ARTICLE XIII - POWERS

This componation shall have all powers neccesary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All componate powers shall be exercised by on under the authority of, and the business and affairs of this componation shall be amraged under the direction of the Board of Directors.

#### ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by taw. Every amendment shall be approved by the Board of Directors, proposed by trem to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOT, the undersigned subs	
of Incorporation this 15th day of Novembe	r 0£2004
	\( \frac{1}{2} \)
	<i>Y</i>
	PABLO A. ALDANA, PRESIDENT
	•
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First:	That	BAYSHORE LANDSCAPE CONTRACTOR, C	ORP.
with its pri	incipal d	e under the laws of the State of Flor office, as indicated in the Articles	o£
Incomponatio	n at Ci	ty of Miami, Courty of Dade, State of	<u> </u>
Flonida, has Located at	7619 N.	PABLO A. ALDANA W. 167th Street	
city of		County of Miami-Dade	
State of Flo within this		s its agent to accept services of pro	cess

# ACKHOWLEDGEMENT:

Having been named to accept service of process for the above stated componentias, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

PABLO A. ALDANA