

P00000034382



ACCOUNT NO. : 072100000032

REFERENCE : 647975 7108498

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : April 3, 2000

ORDER TIME : 3:14 PM

ORDER NO. : 647975-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
RICHARD J. ALAN CAHAN
RICHARD J. ALAN CAHAN
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 5:02

DOMESTIC FILING

NAME: LANTERN LANDSCAPING, INC.

EFFECTIVE DATE: 900003194309--6

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

2555
W00-8946

RECEIVED
00 APR -3 PM 3:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -3 PM 5:02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2000

RESUBMIT

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

Return the original
document to the file date.

SUBJECT: LANTERN LANDSCAPING, INC.
Ref. Number: W00000008946

We have received your document for LANTERN LANDSCAPING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00018367

RECEIVED
00 APR -4 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

LANTERN LANDSCAPING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -3 PM 5:02

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I - NAME

The name of this corporation is **LANTERN LANDSCAPING, INC.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126 and the name of the initial

registered agent of this Corporation is RICHARD J. ALAN CAHAN, whose address is: c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126. The principal office and mailing address for the Corporation is 6500 N.W. 15th Avenue, Fort Lauderdale, Florida 33309.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME	ADDRESS
ADRIENNE COHEN	2578 Mayfair Lane Weston, Florida 33327

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
RICHARD J. ALAN CAHAN	C/O Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, #100 Miami, Florida 33126

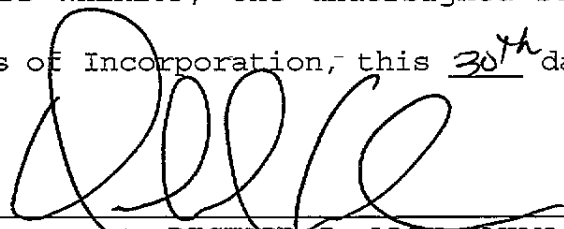
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30th day of March, 2000.



RICHARD J. ALAN CAHAN

STATE OF FLORIDA

)


:SS.:

COUNTY OF DADE

)

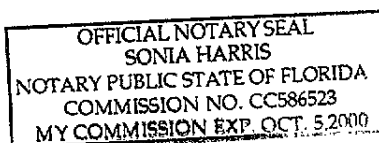
BEFORE ME, the undersigned authority, personally appeared RICHARD J. ALAN CAHAN, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 30th day of March, 2000.



SONIA HARRIS, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of
Process
Within this State, Naming Agent Upon Whom Process May Be Served.

* * * * *

(Attached to the Articles of Incorporation of

LANTERN LANDSCAPING, INC.

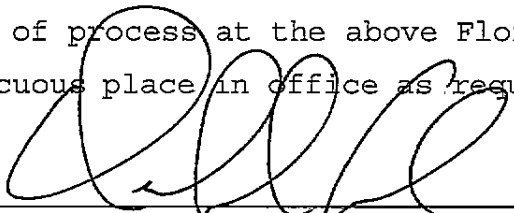
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes,
the following is submitted in compliance with said Acts and made a
part of the Articles of Incorporation of said corporation to which
this document is attached:

THAT, LANTERN LANDSCAPING, INC., desiring to organize as a
Corporation under the laws of the State of Florida, with its
registered office as indicated in its Articles of Incorporation in
the City of Miami, County of Dade, State of Florida, has named
RICHARD J. ALAN CAHAN, as its Registered Agent to accept service
of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to post my
name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address)
in some conspicuous place in office as required by law.



RICHARD J. ALAN CAHAN
Registered Agent