# 00000051242 Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 DECKETARY OF STAIL

## FLORIDA PROFIT CORPORATION OR P.A.

PRO GRASS SERVICES CORP.

A CONTRACTOR OF THE PROPERTY O	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
Certificate of Status	0
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#### ARTICLES OF INCORPORATION

**OF** 

## PRO GRASS SERVICES CORP.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: PRO GRASS SERVICES CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 10842 S.W. 61 TERR., MIAMI, FL 33173

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAMON E. ALTAMIRANO 10842 S.W. 61 TERR., MIAMI, FL 33173

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

RAMON E. ALTAMIRANO PRESIDENT

10842 S.W. 61 TERR. MIAMI, FL 33173

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 24th day of MAY ,20 00 .

Incorporator

RAY STORMONT, President

Signing for

Empire Corporate Kit of America, Inc.

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2000 MAY 24 'M 8 25 SECRETARY UT LIGHT TALLAHASSEE PLORIES

## CERTIFICATE OF DESIGNATION 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.

First that	PRO	GRASS	SERVI	<u> </u>	CORF
desiring to orga	anize under	the laws of the	State of	Florid	ia
with its principa				orporatio	n has
namedR	AMON E	ALTAMI	RANO	····	
located at	0842	5w 61	Tedr.	<del></del>	
City of 14/12	<del>l⊬y /</del> Cou	nty of <u>SASE</u>	State	e of Florid	la,
as its agent to :	accept service	e of process w	vithin this state	<b>).</b>	

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 Registered Agent

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