N057611 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

luis lawn service, inc.

Certificate of Status	
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Certified Copy	1
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ARTICLE OF INCORPORATION

OF

LUIS LAWN SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: LUIS LAWN SERVICE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose; LANDSCAPING, and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4995 EAST 9TH LANE HIALEAH, FL 33013

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI - INITIAL DIRECTORS

LUIS LAWN SERVICE, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

LUIS CALZADILLA

4995 EAST 9th LANE HIALEAH, FL 33013

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corportion are:

LUIS CALZADILLA 4995 EAST 9th LANE HIALEAH, FL 33013

PRESIDENT/SECRETARY/TREASURER

The undersigned has executed these Articles of Incorporation on this 8th day of June, 2000

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: LUIS LAWN SERVICE, INC.

The name and address of the registered agent and office is:

LUIS CALZADILLA 4995 EAST 9th LANE HIALEAH, FL 33013

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

REGISTERED AGENT

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