Passo 107667

Adorno'& Zeder

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI, FLORIDA 33133 TELEPHONE (305) 858-5555 www.adorno.com

November 13, 2000

FACSIMILE (305) 858-4777

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

EFFECTIVE DATE

800003481818--9 -11/30/00--01094--001 *****78.75 ******78.75

Re: **EXTERIORSCAPES, INC.**

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Incorporation for the above-captioned entity along with a check in the amount of \$78.75 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

Justin T. Wilson Legal Assistant DO NOV 16 PN 2: 18

encl.

JTW/C.LTRCOV/325133/013261.0001

John .

or or or

ARTICLES OF INCORPORATION OF EXTERIORSCAPES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Exteriorscapes, Inc. Its principal office address and business mailing address is 11161 Sandyshell Way, Boca Raton, Florida 33498.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be A Z Registered Agent Corporation, which upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case

shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Ricky Ginsburg	11161 Sandyshell Way Boca Raton, Florida 33498
Karen Ginsburg	11161 Sandyshell Way

ARTICLE VII - INCORPORATOR

The name and street address of the entity signing these Articles of Incorporation as Incorporator is A Z Registered Agent Corporation, 2601 S. Bayshore Drive, Suite 1600, Miami, FL 33133.

ARTICLE VIII - DATE OF EXISTENCE

The corporate existence of the Corporation shall commence on January 1, 2001.

Dated: October 31, 2000

A Z REGISTERED AGENT CORPORATION,

Incorporator

Justin T. Wilson

Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Exteriorscapes, Inc., at the place designated in the Articles of Incorporation, A Z Registered Agent Corporation agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Dated: October 31, 2000

A Z REGISTERED AGENT CORPORATION,

Registered Agent

Ву:__

Justin T. Wilson

Vice President

FILED

ON NOV 16 PN 2: 11

SECRETARY OF STATE