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#### Florida Department of State

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

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Fax Number : (850) 922-4001

: EMPIRE CORPORATE KIT COMPANY Account Name

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

#### FLORIDA PROFIT CORPORATION OR P.A.

HEAVENLY LANDSCAPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 2001

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SUBJECT: HEAVENLY LANDSCAPING, INC.

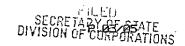
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Becky McKnight Document Specialist FAX Aud. #: H01000020436 Letter Number: 401A00011900





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## ARTICLES OF INCORPORATION

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

#### ARTICLE 1 NAME

The name of the corporation shall be:

HEAVENLY LANDSCAPING, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

1185 W. 51 place, Hialeah, Fl 33012

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five Hundred Shares of One-- Dollar (\$1.00----) par value Common Stock, which shall he designated "Common Shares".

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED by:

Lazaro Toyos-Accountant

7256 SW 8th ST, Miami, Fl 33144

786-388-7675

JANET CABRERA 1185 W Si Place, Hialeah, Fl 33012

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## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorption is(are):

FRANK CABRERA

1185 W. 51 Place, Hialeah, Fl. 33012

JANET GOMEZ.

1185 W. 51 Place, Hialeah, Fl 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation th

day of	eary
Frank Gibrera	Signature
(8) Janet Iron	Signature  Signature  Signature
Janet Gomez.	Nunerture

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## CERTIFICATE OF DESIGNATION OF 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.

1. The name of the corporation is:	HEAVENLY LANDSCAPING, INC.	
2. The name and address of the regi	stered agent and office is:	
是最為	ŅK : CABŖĘRA	SECRE OI FEB
·	· (NAME)	19 26
1785	5 W 51 Place	
	ox of Mail Drop Box NOT ACCEPTABLE)	PM 2:
Hia:	leah,F1 33012	<b>25</b>
. acg-1	(CITY/STATE/ZIP)	
agent and agree to act in this capacitelating to the proper and complete pobligations of my position as register	in this certificate, I hereby accept the a ity. I further agree to comply with the erformance of my duties, and I am fam red agent.	ppointment as registered provisions of all statutes
(SIGNATUR	E) (DATE)	

Division of Confedentions, 7, 3, Box 630", Tallamassee, FL 32314