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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

HEAVENLY LANDSCAPING, INC.

Certificate of Status	0
Certified Copy	1
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CORRECTION

FEB-26-2001 13:24

EMPIRE CORPORATE KIT

P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

EMPIRE

SUBJECT: HEAVENLY LANDSCAPING, INC.
REF: W01000004347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FEB-26-2001 13:25

EMPIRE CORPORATE KIT

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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 I 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
be 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 51 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 Incorporation 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

22nd day of February, 2001.


Frank Cabrera

Signature


Janet Gomez

Signature

Signature

**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 registered agent and office is:

FRANK CABRERA

(NAME)

1185 W 51 Place

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33012

(CITY/STATE/ZIP)

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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)

2/22/01

(DATE)

DIVISION OF CORPORATIONS, 3, 3, BOX 637, TALLAHASSEE, FL 32314