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March 5, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500003802525---5 -03/06/01--01084--001 *****78.75 *****78.75

TdD Nursery & Landscaping, Inc.

RE:

, a new Florida corporation

OUR FILE NO.: CP01-07

Gentlemen:

TOD NUrsery & Landscaping, Inc

Enclosed herein please find certificate of incorporation for ' ..., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

John J. John J. Esq.

Enclosures

cc: T. D'Alessio

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SECRETARY OF STATE
ALLAHASSEE, FI OBLE

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AUTHORIZA CORRECT_	COPP	PHONETO	
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ARTICLES OF INCORPORATION

T&D Nursery & Landscaping, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is T & D Nursery & Land scaping, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 489 S. W. 148th Avenue, Suite 321, Davie, FL 33330.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To conduct the business of landscape gardening, to plan gardens, parks, lawns, terraces, estates, driveways, walks, and trees, shrub, and flower planting for beautifying the above; to hire competent gardeners to make such plans and designs and to execute the same, to make estimates on the construction and to construct any of the above; to acquire the necessary real estate and plant or plants to carry out the foregoing objects; to acquire, maintain and operate a nursery and seed farm in connection with such business.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is one hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4839 S. W. 148th Avenue, Suite 321, Davie, Florida 33330; and the name of its initial registered agent at such address is Charlotte Hartford.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME ADDRESS

Thomas D'Alessio 4839 S. W. 148th Avenue, Suite 321

Davie, Florida 33330

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME ADDRESS

Thomas D'Alessio 4839 S. W. 148th Avenue, Suite 321

Davie, Florida 33330

ARTICLE NINE NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

NAME

ADDRESS

Thomas D'Alessio

4839 S. W. 148th Avenue, Suite 321 Davie, Florida 33330

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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 T&D Nursery & Lands caping Inc.
- The name and address of the registered agent and office is Thomas D'Alessio, 4839
 W. 148th Avenue, Suite 321, Davie, FL 33330.

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas D'Alessio

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