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FILED

01 MAY 21 PM 2:43

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLUSIA LANDSCAPING SERVICES, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004273965-1

-05/21/01--01137--008

*****70.00 *****70.00

Enclosed is an original copy of the articles of incorporation and a check for:

XXXX \$70.00 Filing Fee

 \$78.75 Filing Fee & Certificate of Status

 \$78.75 Filing Fee & Certified Copy
ADDITIONAL COPY REQUIRED

 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Dyanne C. Kozłowski

Name (Printed or typed)

640 North Semoran Boulevard

Address

Orlando, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

(B5-25)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VOLUSIA LANDSCAPING SERVICES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Volusia Landscaping Services, Inc.

The principal place of business of this corporation shall be:

1107 Kane Drive
Port Orange, FL 32119

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Treasurer:
Reyes Lantigua
1107 Kane Drive
Port Orange, FL 32119

Vice President, Secretary:
Ivan M. Echavarria
1107 Kane Drive
Port Orange, FL 32119

ARTICLE VI INCORPORATOR

The names and street addresses of the Incorporator to these articles of incorporation are:

Reyes Lantigua
1107 Kane Drive
Port Orange, FL 32119


Ivan M. Echavarria
1107 Kane Drive
Port Orange, FL 32119

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 20th day of April 2001.

Signature of Incorporator:



Reyes Lantigua

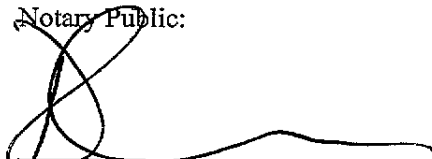


Ivan M. Echavarria

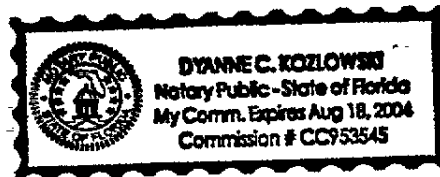
STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 20th day of April 2001 by the Incorporators of Volusia Landscaping Services, Inc., their newly formed corporation.

Notary Public:



Dyanne C. Kozlowski



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

Volusia Landscaping Services, Inc.

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

Reyes Lantigua
1107 Kane Drive
Port Orange, FL 32119

Signature

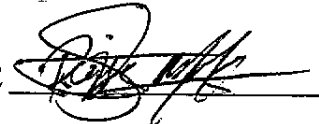


President

April 20, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



April 20, 2001