

CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known):				
i. EPA Lana	dscaping, Colp				
(Corporation Name)	(Document #)				
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(Corporation Name)	(Document #)				
Walk in Pick up time	Certified Copy				
Mail out Will want	Photocopy Certificate of Status  AMENDMENTS  Amendment				
NEW FILINGS	AMENDMENTS				
Profit	AMENDMENTS  Amendment				
NonProfit	Resignation of R.A., Officer/Director				
Limited Liability	Change of Registered Agent				
Domestication	Dissolution/Withdrawal				
Other	Merger AASE 0				
OTHER FILNGS	REGISTRATION/				
Annual Report	QUALIFICATION				
Fictitious Name	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership				
Name Reservation					
	Reinstatement				
	Trademark				
	Other				

Examiner's Initials

# ARTICLES OF INCORPORATION OF

#### EPA LANDSCAPING, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

EPA LANDSCAPING, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate name.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### <u>ARTICLE V</u>

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

#### ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo J. Rios 1800 W, 49th St, Suite 301 Hialeah, FL 33012 The principal address shall be: 6443 NW 82 AVE Miami, FL 33166

#### ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) people, and the name and address of the persons who are to serve as initial directors are:

## PRESIDENT / DIRECTOR

ALBERT VIVAS 6443 NW 82 AVE Miami, FL 33166

#### SECRETARY / DIRECTOR

PATRICIA PEREZ 6443 NW 82 AVE Miami, FL 33166

# DIRECTOR ELIZABETH DELUCCA 6443 NW 82 AVE

Miami, FL 33166

The name and address of the incorporator executing these Articles of Incorporation is: Leopoldo J. Rios 1800 W, 49th Street, Ste. 301 Hialeah, FL 33012

IN WITNESS WHEREOF, the Articles of Incorporation this 29	undersigned day of	incorporator October	has (ve) , 20 <u>01</u>	executed 1	these	
Soffeenald				<del>.</del>	·.	· +
STATE OF FLORIDA					<u>.                                    </u>	,
COUNTY OF DADE		:				
BEFORE ME, a notary public aut county set forth above, personally Alb known to me and known by me to be of Incorporation, and he (they) ackn Articles of Incorporation.  IN WITHNESS WHEREOF, I have in the state and county aforesaid, this	pert Vivas, P the person ( nowledge bef we hereunto s	atricia Perez s) who execut ore me that h set my hand an	and Elizated the forme (they)	theth Delutegoing Artexecuted the my official	cca, icles nose	
	NOTA AT LA	ARY PUBLIC, ARGE	STATE (	OF FLORII	<del>D</del> A	- <u>-</u> •

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
EPA Landscaping, Corp.
2. The name and address of the registered agent and office is:
Leopoldo J. Rios
(NAME)
1800 W, 49th Street, Suite 301
(P.O.BOX NOT ACCEPTABLE)
Hialeah, FL 33012
(CITY/STATE/ZIP CODE)

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 RESATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ISM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date \_\_10/29/2001