

P01000109017

JOHN J. MURPHY III, P.A.
Attorney and Counselor at Law

3880 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021-3634

JOHN J. MURPHY III
MEMBER FLORIDA AND NEW YORK BARS

TELEPHONE: (954) 981-4567
TELECOPIER: (954) 983-6275

Nov. 9, 2001

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

100004676561--5
-11/13/01--01055--001
*****78.75 *****78.75

RE: Arvay Property Management, Inc. a new Florida corporation
OUR FILE NO.: CP01-217

Gentlemen:

Enclosed herein please find certificate of incorporation for Arvay Property Management, Inc., 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. Murphy, Esq.
JJM/lam
Enclosures
cc: Keith Arvay

FILED
01 NOV 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARVAY PROPERTY MANAGEMENT, 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 Arvay Property Management, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1300 Moffet Street, Apt. 305, Hollywood, FL 33020.

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.

FILED
01 NOV 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 3880 Sheridan Street; Hollywood, Florida 33021, and the name of its initial registered agent at such address is John A. Kasbar.

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:

<u>NAME</u>	<u>ADDRESS</u>
Keith Arvay	1300 Moffet Street, Apt. 305 Hollywood, FL 33020

ARTICLE EIGHT **INCORPORATORS**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Keith Arvay	1300 Moffet Street, Apt. 305 Hollywood, FL 33020

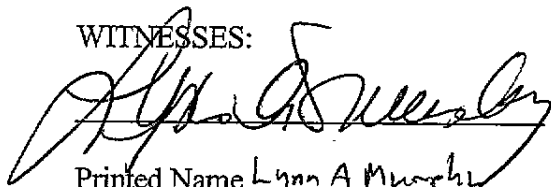
ARTICLE NINE
NAMES AND ADDRESSES OF SUBSCRIBERS

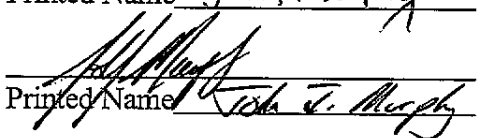
The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

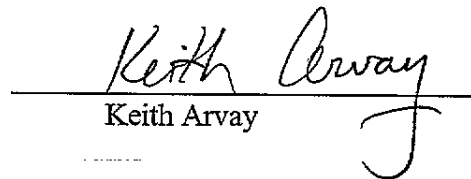
<u>NAME</u>	<u>ADDRESS</u>	
Keith Arvay	1300 Moffet Street, Apt. 305 Hollywood, FL 33020	100 Shares

Executed by the undersigned on the 7 day of November, 2001.

WITNESSES:


Printed Name Lynn A. Murphy


Printed Name John J. Murphy


Keith Arvay

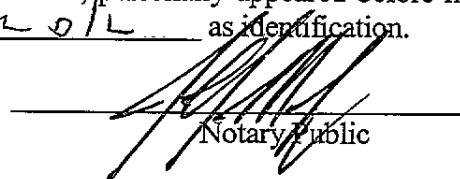
State of Florida

County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Keith Arvay who is personally known to me or produced PL D/L as identification.



John J. Murphy
MY COMMISSION # CC745206 EXPIRES
September 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

**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 Arvay Property Management, Inc.
2. The name and address of the registered agent and office is John A. Kasbar, 3880 Sheridan Street, Hollywood, FL 33021.

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.


John A. Kasbar, Registered Agent

FILED
01 NOV 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA