

Division of Corporations

Page 1 of 2

P02000006005**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000016445 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
Fax Number : (305) 826-1738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 1:40

FLORIDA PROFIT CORPORATION OR P.A.**ROYAL GREEN LANDSCAPING, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H02000016445 7

ARTICLES OF INCORPORATION
OF
ROYAL GREEN LANDSCAPING, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 1:40

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

ROYAL GREEN LANDSCAPING, CORP.

Its principal office and mailing address shall be located at

2535 W. 67th Place Bldg 30 # 22 Hialeah, FL 33016

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street # 207-A Hialeah, FL 33012 305-826-1711

H02000016445 7

H02000016445 7

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

CARLOS SILVA
2535 W. 67th Place Bldg 30 # 22
Hialeah, FL 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CARLOS SILVA
2535 W. 67th Place Bldg 30 # 22
Hialeah, FL 33016

President, Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

CARLOS SILVA
2535 W. 67th Place Bldg 30 # 22
Hialeah, FL 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of January, 2002



CARLOS SILVA
Incorporator

H02000016445 7

H02000016445 7

CERTIFICATE OF REGISTERED AGENT
OF
ROYAL GREEN LANDSCAPING, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2535 W. 67th Place Bldg 30 # 22
Hialeah, FL 33016

has name

CARLOS SILVA

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


CARLOS SILVA
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 1:40

H02000016445 7