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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

; (850)205-0381 Fax Number

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358~2571 Phone

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

A & M LANDSCAPING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

HO2-29400

ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

A & M Landscaping Services, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (Five Hundred) shares of common stock, \$1.00 (one dollar) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than \$100.00 Dollars

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

7081 Catalina Isle Drive Lake Worth, FL 33467

The Board of Directers may from time to time move the principal office to another address in the state of Florida.

HOZ- 29400

ARTICLE VIL, INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The nume and address of the initial Director of this Corporation is:

Alexander Duque 5113 Rosen Blvd. Boynton Beach, FL 33437

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Alexander Duque 5113 Rosen Bivd. Boynton Beach, FL 33437

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER'S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

ARTICLE XII, REGISTERED AGENT, OFFICE AND ACCEPTANCE

The Registered Agent, listed below, with address, accepts this position as signed below:

Alexander Duque 5113 Rosen Blvd. Boynton Beach, FL 33437 HOZ-29400

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOR ATION, 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:

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, for the purpose of forming this Corp ration under the laws of the State of Florida, and hereon make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts berein stated are true.

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