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02 MAR 20 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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March 18, 2002

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-03/20/02--01033--010  
\*\*\*\*131.25 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

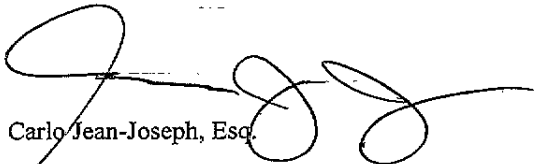
Re: Lune Lawn Service - New Corporation

Dear Sir/Madam:

Enclosed herewith are three (3) copies of the Articles of Incorporation and a check in the amount of \$131.25 for the filing of this New Corporation. Please return the certified copies and certificates in the enclosed envelope.

Please call the undersigned if you have any questions.

Sincerely,



Carlo Jean-Joseph, Esq.

Enclosures.

CB 3-26

**ARTICLES OF INCORPORATION OF  
LUNE LAWN SERVICE , INC.,  
A PROFIT CORPORATION**

**FILED**  
02 MAR 20 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and acting hereby as Incorporator for the purpose of forming a for Profit Corporation under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I. NAME OF CORPORATION**

The name of this corporation shall be:

**LUNE LAWN SERVICE, INC.**

**II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be:

**6871 SW 20TH STREET  
POMPANO BEACH, FLORIDA 33068.**

**III. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

1. To provide Lawn Services to Homwoners and businesses and/or all legal entities, and to engage in all business allowed by law.
2. To purchase, lease, acquire, own, hold, and operate, contract and sub-contract, and to sell, lawn equipments, as well as all other tangible and intangible personal property, and to enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.
3. To do everything otherwise necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles of incorporation, and to do every other act and thing incidental to such purposes that is not prohibited by the laws of the State of Florida or by the provisions of these Articles Of Incorporation.

**IV. CAPITAL STOCK**

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 in common stock at one dollar (\$1.00) per share par value to be paid for each share in lawful money or property, labor or services.

2. Shares of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to own same.

#### **V. DURATION**

The corporation shall have perpetual existence.

#### **VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of this corporation's initial registered office is:

**LUNE NOEL  
6871 SW 20TH STREET  
POMPANO BEACH, FLORIDA 33068.**

#### **VII. INCORPORATOR**

The name and address of the Incorporators are as follows:

**LUNE NOEL  
6871 SW 20TH STREET  
POMPANO BEACH., FLORIDA 33068**

#### **VIII. DIRECTORS**

The corporation shall have an initial Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one. The name and address of the initial Director of this corporation is:

**LUNE NOEL  
6871 SW 20TH STREET  
POMPANO BEACH, FLORIDA 33068**

#### **IX. MANNER OF ELECTION OF DIRECTORS**

Directors shall be elected or appointed in accordance with the Bylaws of this corporation.

#### **X. INFORMAL SHAREHOLDER/DIRECTOR ACTION**

1. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled

to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

2. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


#### **XI. BY-LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing corporations.

#### **XII. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

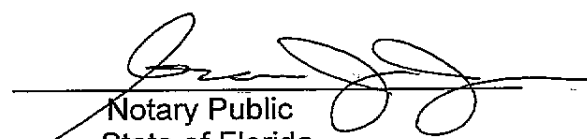
**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 25<sup>th</sup> day of February, 2002.

  
LUNE NOEL

**STATE OF FLORIDA  
COUNTY OF Broward**

Before me, the undersigned authority, personally appeared MARCEL Y. LAURENT who executed the foregoing Articles of Incorporation as Incorporators and who acknowledged before me that he executed same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at Lauderhill, Broward County, State of Florida this 20th day of October, 2000.

  
Notary Public  
State of Florida

**CARLO JEAN-JOSEPH**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC881925  
EXPIRES 1/19/2004  
BONDED THRU ABA 1-888-NOTARY1

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

**FILED**

**02 MAR 20 PM 3: 54**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1. The name of the corporation is:

**LUNE LAWN SERVICE, INC.**

2. The name and address of the registered agent are:

**6871 SW 20TH STREET  
POMPANO BEACH, FLORIDA 33068**

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 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.

*Lune Noel*  
Signature of Registered Agent

*2-25-02*  
Date