P02000053914

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100005415261--5 -05/01/02--01037--006 *****87.50 *****87.50

SUBJECT: TROPICAL GARDENS LANDSCAPING, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

| □ \$70.00 | □ \$78.75 | \$78.75 | \$87.50 | |
|------------------|-------------------------|--------------------|--|-----------|
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| | & Certificate of Status | & Certified Copy | Certified Copy & Certificate of Status | |
| | | ADDITIONAL CO | | |
| | CARLOS ALPEA | | *** | erenve ni |
| FROM: | CARLOS ALBERA Name | (Printed or typed) | | 361.25 |
| - | 3701 COLUMB | US WAY | | |
| nggal. | COOPER City | FL 3302 | 6 | SECTET |

NOTE: Please provide the original and one copy of the articles.

105-16-02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2002

CAROLOS ALBERTO MIRANDA 3701 COLUMBUS WAY COOPER CITY, FL 33026

SUBJECT: TROPICAL GARDENS LANDSCAPING, INC.

Ref. Number: W02000012998

We have received your document for TROPICAL GARDENS LANDSCAPING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 002A00028520

Tim Burch Document Specialist New Filing Section

ARTICLES OF INCORPORATION

of

TROPICAL GARDENS LANDSCAPING, INC. A Florida Corporation

Article I Name

The name of the corporation is TROPICAL GARDENS LANDSCAPING, INC. a Florida corporation.

Article II <u>Duration</u>

This corporation shall have perpetual existence, unless dissolved and according to law, commencing on the 22nd day of April, 2002.

Article III
Purpose

EFFECTIVE DATE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of \$0.001 par value common stock, which shall be designated "Common Shares".

Article V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: 3701 Columbus Way, Cooper City, FL 33026, and the name of the initial registered agent of this corporation and address is: Carlos Alberto Miranda, 3701 Columbus Way, Cooper City, FL 33026.

Article VI Initial Officers and Board of Directors

This corporation shall initially have one (1) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less

2002 MAY -1 AM 7: 2 SECHELLERY OF STAT than one (1). The name and address of the initial directors and officers of this corporation are:

Carlos Alberto Miranda, President/Director 3701 Columbus Way Cooper City, Florida 33026

Article VII General Provisions

- (a) The Corporation may transact business, borrow, lend or otherwise deal or contract to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation, to the full extent permitted by and subject only to the limitations and provisions of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-laws, agreements, vote of the shareholders or disinterested directors, or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII Incorporator

The name and address of the person signing these Articles is: Carlos Alberto Miranda, 3701 Columbus Way Cooper City, FL 33026.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22nd day of April, 2002.

Carlos Alberto Miranda

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

TROPICAL GARDENS LANDSCAPING, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that **Tropical Gardens Landscaping, Inc.**, desiring to organize under the laws of the State of Florida has named Carlos Alberto Miranda, located at 3701 Columbus Way Cooper City, Florida 33166, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

Carlos Alberto Miranda

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