

PO2000074634

June 11, 2002

SECRETARY OF STATE  
CORPORATION DIVISION  
409 E. Gaines Street  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

900006249179--1  
-07/08/02--01046--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **Ramirez Land Shaping, Inc.**

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Ramirez Land Shaping, Inc.** and our check in the amount of \$78.75.

Respectfully submitted,



**Ramirez Land Shaping, Inc.**

FILED  
02 JUL -8 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-7/10

**CERTIFICATE OF INCORPORATION**

**OF**

**Ramirez Land Shaping, Inc.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**Ramirez Land Shaping, Inc.**

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

**ARTICLE IV**

FILED  
02 JUL -8 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

30020 S.W. 136th Avenue  
Leisure City, FL 33033

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Albert Ramirez	30020 S.W. 136th Avenue Leisure City, FL 33033
Ausencio Ramirez	30020 S.W. 136th Avenue Leisure City, FL 33033
James D. Lasnetski	511 S.W. 168th Avenue Fort Lauderdale, FL 33326
Rebecca Lasnetski	511 S.W. 168th Avenue Fort Lauderdale, FL 33326

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Albert Ramirez	30020 S.W. 136th Avenue Leisure City, FL 33033
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Ausencio Ramirez	30020 SW 136 Avenue Leisure City, FL 33033
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James D. Lasnetski	511 S.W. 168th Avenue Fort Lauderdale, FL 33326
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Rebecca Lasnetski	511 S.W. 168th Avenue Fort Lauderdale, FL 33326
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Albert Ramirez, being competent to contract, have hereunto set their hand and seal this 28 th day of June 2002.

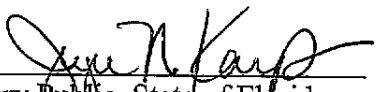
  
Albert Ramirez

STATE OF FLORIDA)

COUNTY OF BROWARD)

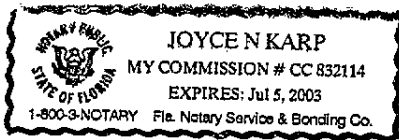
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Albert Ramirez, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28 day of June, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **Ramirez Land Shaping, Inc.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Leisure City, County of Miami-Dade, State of Florida, has named Albert Ramirez as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

By: Albert Ramirez  
Albert Ramirez  
Resident Agent

FILED  
02 JUL -8 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA