PODOOOOS509 TRANSMITTAL LETTER FILED

02 SEP -9 AM 10: 02

SECKETART OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Mia	mi Green Landscape & Ir (PROPOSED CORPOR	rigation Systems, Inc RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
		8		53083 -01058017 5 *****78.75	
Enclosed are an orig	inal and one (1) copy of the a	articles of incorporation and	d a check for:		
☐ \$70.00 Filing Fee	 ☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	Pedro Bolanos				
FROM:	Name (Printed or typed)				
	15449 SW 35th Terrace				
	Address				
_	Miami, FL. 33185		 		
	City, State & Zip				
	(305) 227-8555		<u> </u>		
•	Daytime Telephone number				

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

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARIAN STATE
TALLAHASSEE, FLORIDA

MIAMI GREEN LANDSCAPE & IRRIGATION SYSTEMS, INC

ARTICLE I - NAME

The name of the corporation is Miami Green Landscape & Irrigation Systems, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to shares.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 15449 SW 35th Terrace, Miami Florida 33185. The street address of the registered office of this corporation is 15449 SW 35th Terrace, Miami Florida 33185, and of the registered agent of this corporation at that address is Pedro Bolanos.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME	TITLE	ADDRESS .
Pedro Bolanos	President	15449 SW 35 th Terrace, Miami Florida 33185
Ana Cely Bolanos	V-President	15449 SW 35 th Terrace, Miami Florida 33185

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of the Incorporation is: Pedro Bolanos

15449 SW 35th Terrace, Miami Florida 33185

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of August 2002.

Pedro Bolanos

9/5/2002 Date

CERTIFICATE DESIGNING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE 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:

THAT, Miami Green Landscape & Irrigation Systems, Inc.

desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Pedro Bolanos, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Bv:

Pedro Bolaros

9/5/200

Date