

SIR TAX

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Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,
♦ - Enrolled Agent, Accountant,
Tax Specialist, & Financial
Counselor & Advisor.

♦ - R. Kevin Cross, E.A. &
Steven R. Danielson E.A. - are
enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, E.A.,
♦ - Enrolled Agent, Accountant,
Certified Quickbooks Pro Advisor,
& Member NASD & SIPC

10 October, 2002

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

400008441714- -2
-10/18/02--01026--012
*****78.75 *****78.75

SUBJECT: Lorax Landscapes, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective October 16, 2002, and mail filed articles to:

Lorax Landscapes, Inc.
Melissa McGaughey
4830 NW 74th Place
Pompano, FL 33073

FILED
02 OCT 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Enrolled Agent & Tax Specialist.

RKC/Lorax Landscapes, Inc.
LETGRP.DOC

Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents
American Institute of Certified Public Accountants ♦ E-Mail Address: Kevin@sirtax.com

mc 10/18

ARTICLES OF INCORPORATION

OF

Lorax Landscapes, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **Lorax Landscapes, Inc.**

The principal place of business of this corporation shall be:

**4830 NW 74th Place
Pompano, Florida 33073**

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02 OCT 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One thousand shares common stock at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective October 16, 2002

ARTICLE V - OFFICERS & DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Melissa McGaughey
President, Treasurer
4830 NW 74th Place
Pompano, Fl 33073

Kevin McGaughey
Vice President, Secretary
4830 NW 74th Place
Pompano, Fl 33073

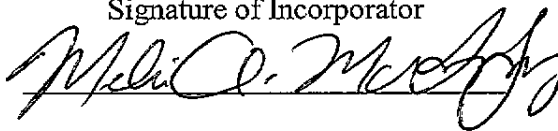
ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Melissa McGaughey
4830 NW 74th Place
Pompano, Fl 33073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Sixteenth day of October, 2002

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Melissa McGaughey", is written over a horizontal line.

STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

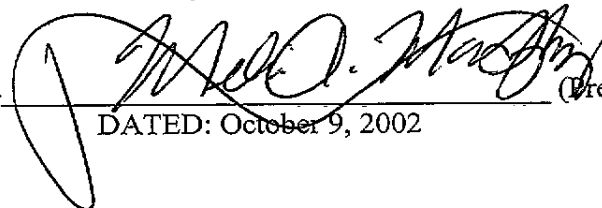
Lorax Landscapes, Inc.

The name and address of the registered agent and office is:

R. Kevin Cross, E.A.
801 South Federal Highway
Hollywood, FL 33020

FILED
02 OCT 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE



(President)

DATED: October 9, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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 THE FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: October 16, 2002