

2003/FEB/07/FRI 01:24 AM ROLANDO TRUJILLO

FAX No. 3055414015

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

AMERILAWNS MANGEMENT, INC.

Certificate of Status	1
Certified Copy	5
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D. WHITE FEB 10 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERILAWNS MANAGEMENT, INC.

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

ARTICLE I NAME

The name of the corporation shall be: AMERILAWNS MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3425 N.W. 81 TERR
MIAMI FL 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT
1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ASAEL ORTEGA
3425 N.W. 81 TERR
MIAMI FL 33147

PREPARED BY
ASAEL ORTEGA
3425 N.W. 81 TERR
MIAMI FL 33147

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ASMAEL ORTEGA —————→ PRESIDENT
3425 N.W. 81 TERR
MIAMI FL 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of FEBRUARY, 2003.

X Asmael Ortega
Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: AMERICA LAWN'S MANAGEMENT, INC.

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

ASAEL ORTEGA

(Name)

3425 N.W. 81 TERR

(P.O. Box not acceptable)

MIAMI FL 33147-4517

(City/State/Zip)

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 as registered agent 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.

X Asael Ortega
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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