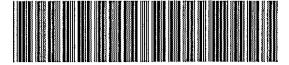
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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SIDNEY M. NOWELL, P.A. ATTORNEY AT LAW 300 N. STATE STREET P.O. BOX 819 BUNNELL, FL 32110

PHONE: 386-437-1668

Fax: 386-586-4014

April 11, 2003

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re: Benvenuto Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours

Sidney M. Nowell

SMN/pgr Enclosures

FILED

03 APR 15 AM 8: 45

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

BENVENUTO ENTERPRISES, INC.

(a Florida S Corporation)

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

BENVENUTO ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

2 Fellowship Drive Palm Coast, Florida 32137

ARTICLE IIL NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in or transact any and all lawful activities in connection with the lawn and landscaping business permitted under the laws of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a part value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. INITIAL OFFICERS/DIRECTORS

The corporation shall have two (2) officers/directors initially. The names of the initial officers/directors are:

Antonio (Tony) Benvenuto Mary Benvenuto

The number of officers/directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIL REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq. 300 N. State Street P.O. Box 819
Bunnell, FL 32110

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Antonio (Tony) Benvenuto 2 Fellowship Drive Palm Coast, Florida 32137

03 APR 15 AH 8: 45 SECRETARY OF STATE TALLAHASSEE, FLORID

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Sidney M. Nowell, Registered Agent

Antonio (Tony) Benvenuto, Incorporator

4/10/03 Date

10/03

STATE OF FLORIDA)
)
COUNTY OF FLAGLER)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sidney M. Nowell, to me known to be the person described therein, and he acknowledged that he executed the above Acceptance for the purposes therein expressed. He is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 10 day of April 2003.

Toula G. M. Nofary Public, State of Florida

