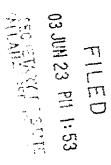
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Lawns in Paradise II, Inc.

PO Box 26582 Tamarac, FL 33320-6582 (954) 815-4383

17 June 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LAWNS IN PARADISE II, INC.

Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Incorporation for the abovenamed corporation, along with a check for \$78.75 representing payment of the following filing fees:

Filing fees	\$35.00
Registered Agent	\$35.00
True copy	<u>\$8.75</u>
	<i>\$78.75</i>

Please file the Articles of Incorporation and return acknowledgment of filing and a true copy of the filed Articles of Incorporation to the undersigned. Thank you.

Sincerely,

Omar D. Velazquez,

Secretary

Enclosures

Articles of Incorporation of



LAWNS IN PARADISE II, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is LAWNS IN PARADISE II, INC.
- 2. **Principal Office/Mailing Address**. The street address of the initial principal office is PO Box 26582, Tamarac, Florida 33320-6582.
- 3. Shares. The number of shares the corporation is authorized to issue is twenty thousand (20,000) common shares. All shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- 4. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

Catherine Byron-Velazquez 6807 Merion Ct. N. Lauderdale, FL 33069

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

5. **Incorporators.** The name and address of the Incorporator is:

Name

Address

OMAR D. VELAZQUEZ

PO Box 26582 Tamarac, FL 33320

6. **Directors.** The name and address of the initial director is:

Name

Address

OMAR D. VELAZQUEZ

PO Box 26582 Tamarac, FL 33320

- 7. **Purpose.** The purpose of this corporation is to perform lawn maintenance services and to engage in any other lawful business.
- 8. **Meetings by Conference Telephone.** Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.
- 9. Indemnification. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
- 10. Amendment of Articles. The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a sixty-seven percent (67%) vote.
- 11. **Amendment of Bylaws**. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors by a sixty-seven percent (67%) vote.
- 12. Written Action of Directors and Shareholders. If the required voting percentage of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.
- 13. **Preemptive Rights.** Every shareholder, upon the sale of any stock of this Corporation of the same kind, class or series as that of which he/she already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of June, 2003.

OMAR D. VELAZQUEZ, Incorporator

Acceptance of Registered Agent Designated in Articles of Incorporation

Having been named as registered agent for the above-stated corporation, 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 Section 607.0505, Florida Statutes (1997).

CATHERINE BYRON-VELAZQUEZ

Registered Agent

Florida Corporations by Rosa (1997) form \$ 008; Arimorpharisincorplawas.wpd

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