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PICK-UP

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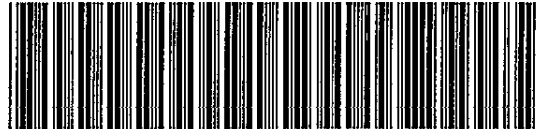
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W03-22727

pm 8/20

PROFESSIONAL BUSINESS SERVICE

104 SW 3RD AVENUE

OKEECHOBEE, FL 34974-4217

August 07, 2003

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

Dear Sir:

Enclosed please find Articles of Incorporation for CEO INCORPORATED along with a check in the amount of \$ 70 for filing fee and designated agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank You,


Lois Gray, Owner



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

LOIS GRAY
PROFESSIONAL BUSINESS SERVICE
104 SW 3RD AVE
OKEECHOBEE, FL 34974-4217

SUBJECT: CEO INCORPORATED
Ref. Number: W03000022727

We have received your document for CEO INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 903A00045753

CERTIFICATE OF CORPORATION

OF

KING JAMES LANDSCAPING, INC.

The undersigned incorporators, being over eighteen years of age, in order to form a corporation pursuant to the provisions of Florida General Corporation Act, hereby certifies the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as "Corporation" shall be: KING JAMES LANDSCAPING, INC. The principal place of business of this corporation shall be:

715 MHP Lot 66
Belle Glade, FL 33430

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, 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 500 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This period during which this corporation shall continue is perpetual.

ARTICLE V REGISTERED OFFICE & REGISTERED AGENT

The address of the initial registered office of the Corporation is 104 SW 3rd Avenue, OKEECHOBEE, FL 34974 and the name and address (if different) of the initial registered agent therein and in Charge thereof, upon whom process against the Corporation may be served is LOIS GRAY at 104 SW 3rd Avenue Okeechobee, FL 34974-4217. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Lois Gray
Lois Gray, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 11 PM 2:01

ARTICLE VI DIRECTOR'S ADDRESS

The name and post office address of the Director's of the Corporation are as follows:

President/Vice-President

James Williams
715 MHP Lot 66
Belle Glade, FL 33430

Secretary/Treasurer

Mary Ann Williams
715 MHP Lot 66
Belle Glade, FL 33430

VII INCORPORATORS

James Williams
715 MHP Lot 66
Belle Glade, FL 33430


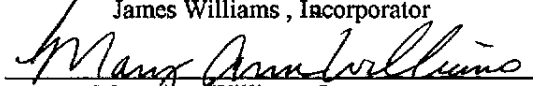
Mary Ann Williams
715 MHP Lot 66
Belle Glade, FL 33430

ARTICLE VIII INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be AUGUST 15, 2003

IN WITNESS WHEREOF, the under signed incorporators have executed these Articles of Corporation this 15th day of AUGUST, 2003.



James Williams, Incorporator

Mary Ann Williams, Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of

AUGUST, 2003 by James Williams & Mary Ann Williams
Names of Incorporators

of KING JAMES LANDSCAPING, INC.

Lois Gray
Notary Public
 Lois Gray
Commission # CC 928915
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission expires: