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# CIRA GONZALEZ

# ALPHA ACOUNTING & CONSULTING, INC.

12773 SW 45<sup>th</sup> Terrace, Miami, Fl. 33175 305-559-6672

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

Ref.: Diego Garcia Landscaping, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective October 1, 2003, and mail filed articles to:

Diego Garcia 4563 SW 127<sup>th</sup> Pl. Miami, FL 33175

Thank you for your continued assistance in these matters.

Sincerely,

Cira Gonzalez

# ARTICLES OF INCORPORATION

**OF** 

# Diego Garcia Landscaping, Inc.

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

ARTICLE I - NAME 10-01-03

The name of the corporation shall be: Diego Garcia Landscaping, Inc.

The principal place of business of this corporation shall be: 4563 SW 127TH PL, Miami, FL 33175

# **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 hundred shares common stock at NO par value.

### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective October 1, 2003.

### **ARTICLE V - OFFICERS & DIRECTORS**

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

Diego Garcia, President 4563 SW 127TH PI. Miami, FL 33175

Georgina Garcia, Vice President 4563 SW 127TH Pl. Miami, FL 33175

## ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

> Diego Garcia, President 4563 SW 127TH Pl. Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of September 2003

Signature(s) of Incorporator(s)

FIDL# G 620 163674100

STATE OF FLORIDA. COUNTY OF DADE.

> THE FOREGOING instrument was acknowledged and sworn to before me this Uth Day September, 2003

ly Commission DD038433 Expires June 25 2005

> CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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:

# Diego Garcia Landscaping, Inc.

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

Diego Garcia, President 4563 SW 127TH Pl. Miami, FL 33175

SIGNATURE

(Corporate Officer)

TITIA: CHIEF FINANCIAL OFFICER DATED: of September, 2003

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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

of September, 2003