

Division of Corporations

P03000125633 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000309193 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LUSKY & MOTOLA, ESQ.
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

faxed 11-3-03
me

FLORIDA PROFIT CORPORATION OR P.A.

M&J Landscaping, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV -3 AM 8:23

NOV 5 - 1

11/4/2003 2:11 PM FROM: Fax Lusky and Motola, P.A. TO: 18502050381 PAGE: 002 OF 005
Department of State 11/4/2003 11:58 -PAGE 171 -RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

LUSKY & MOTOLA

SUBJECT: M & J LANDSCAPING, INC.
REF: W03000032363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H03000309193
Letter Number: 703A00059970

*Refax to Becky - Fax DID NOT go
through OK! 11/4
am.*

Division of Corporations - P.O. BOX 6927 Tallahassee, Florida 32314

((H03000309193 3)))

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

M&J Landscaping, Inc.

The Corporation is being formed for the purpose of conducting all activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

4045 SW 108th Court, Miami, Florida 33165

Article III. Registered Agent

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

Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jaime Olivero Martin C. Cabrera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

((H03000309193 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV - 3 AM 8:23

((H03000309193 3)))

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

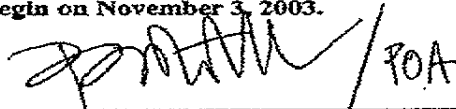
Article VI. Incorporator

The name and address of the incorporator is:

Jaime Olivero
4045 SW 108th Court
Miami, Florida 33165

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on November 3, 2003.

A handwritten signature in black ink, appearing to read 'Jaime Olivero', followed by a horizontal line and the letters 'POA'.

Jaime Olivero
Bernardo Motola, Attorney-In-Fact

Bernardo Motola, Esq.
Lusk & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

((H03000309193 3)))

((H03000309193 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

M&J Landscaping, Inc.

REGISTERED AGENT/OFFICE:

Bernardo Motola, Esquire
Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Bernardo Motola,

Date: November 3, 2003

Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

((H03000309193 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV - 3 AM 8:23